

Board of Education
Policy/Personnel/Transportation Committee Meeting Minutes

January 29, 2018

In attendance: Superintendent Scarpetti, Dr. Evelyn Russo, Kim Browe, Chantelle Bunnell, Susan Ricco, Chairman Kraut, Christian Young, Betty Hadlock, and Ken Ziman

1. Call to order

The meeting was called to order at 7:05pm

2. Public Participation

There was no public participation.

The committee members requested copies of policies in a word document without the blue colored background. Dr. Scarpetti agreed that can be provided.

The committee agrees that first reads need to be reviewed by all members and encourages board members to contact the committee chair/superintendent with any questions or concerns about the policy prior to or at the full board meeting. Minor issues could be resolved that way so that there is a smoother path to accept new policy.

**3. Discussion - Policy # 4112.51 Employee Reference Checks
Policy # 3520.13 Student Data Protection & Privacy**

Policy # 4112.51. There was conversation about wording of “The Board” shall as opposed to “The District” – no change was made to the CABE suggested wording. The CABE suggested wording is unclear in the Offer of Employment paragraph. The committee decided to omit extra verbiage to provide clarity.

The committee did raise a question – are there periodic background checks on employees after hire (would be part of a different policy). Dr. Scarpetti will look into that concern.

This policy will go to a first read for the rest of the board.

Policy # 3520.13. This is a new policy mandate – we have acted in accordance with this mandate but are now making it policy. Mr. Ullring says it follows state guidelines and that we have been following the guidelines even though we did not have an official policy. The state updated the time for districts to comply – changed to July 1, 2018

This policy will go to a first read for all the members of the board.

4. Discussion – Policies to Review

A list of policies have been identified by CABE as priority policies for this committee to review. Each member of the committee is being assigned a number of policies to initially review. Members will flag those needing lots of discussion.

Everyone should have completed at least one before the next committee meeting and notify Kim as to which policy/ies you have reviewed so she can set the agenda. The red ones should probably go first.

5. Discussion - Building Permits for School Projects

Mr. Kraut requested that the BOE create a policy regarding building permits for work in schools. He explained that snags have occurred. A policy will help so there is no finger pointing or liability.

6. Discussion - Implementation of Policy #6142.101 (Food Celebrations)

The committee needs to begin conversations to support implementation of the policy (for the 18/19 school year). Dr. Scarpetti will have a conversation with the cafeteria to see what they can accommodate. and what will be on the approved list.

7. Adjourn

Meeting adjourned at 8:06pm

Respectfully submitted by Betty Hadlock