

Personnel/Policy/Transportation Sub-Committee Minutes  
March 26, 2018

In attendance: Kim Browe, Ken Ziman, Bill Kraut, Chantelle Bunnell, Christian Young, Mary Jo Sierakowski, Betty Hadlock, Dr. Vince Scarpetti, Dr. Evelyn Russo, Susan Riccio

1. Called to order at 7:02 p.m.
2. Public Participation -- none
3. Discussion – Policies scheduled for second read at April BOE meeting  
Reviewed policies going to board for second read
4. Discussion --Policy 3542.43 Lunch Charging  
Changed words and eliminated the alternate meals list and other unnecessary sections; *no peanut butter – needs to be communicated to the cafeteria and will be removed from the menu as of April 1*; make families aware of the reduced price or free lunch; move definition section to end or eliminate because it is redundant. Negative balance needs to be rectified at end of the year; policy will be provided to families.  
ACTION: Vince will contact CAFE to see if the bad debt/delinquent debt definition is needed at all.
5. Discussion -- Policy 5141.3 Health Assessment and Immunizations  
Amy Wargo worked on this one as well; moved some sentences around; eliminated unneeded words, phrases; religious grounds needs official approval and acknowledgement; use the regulation language; added CAFE words;
6. Discussion – Policy 4131 Professional Learning/Staff Development  
Use CAFE policy -- Addition of human trafficking to district policy; the CAFE policy supports what is going on in district now; add title Professional Learning
7. Question – Quality control -- do we know if reviewed and updated policies are actually being added to policies on website?  
ACTION – Vince will check with Marie
8. Adjourn at 8:10 p.m.

Respectfully submitted  
Betty Hadlock