



Personnel/Policy/Transportation Committee
March 29, 2021

In attendance: Kim Browe, Ken Ziman, Betty Hadlock, Bill Kraut, Susan Riccio, Mary Edo, Mary Shaw, Vince Scarpetti,

Agenda

1. Call to order: 5:02pm
2. Public Participation – none
3. Discussion – CABE’s 3232 IDEA Fiscal Compliance
The brief policy is simplistic. Mary Edo outlined the regulations needed. She made comments about info that might be useful to have. The brief policy is sufficient for our needs.
Policy 3231 --- Mary Edo updated us on any payment from Medicaid -- our Board can bill for services only with parental consent. There is considerable paperwork and data collecting involved – probably not cost effective. In addition, a fiscal audit would be required. We would be technically in non-compliance due to number of students but it seems that there would not be any governmental follow-up so we will continue to table the policy.
4. Discussion – CABE’s 3326 Board of Education Credit Card

Very straight forward policy. We will include this as recommended.

5. Discussion - CABE's 3516.11 Hazardous Materials Communication

Each school has a manual listing the materials. Ken asked where the containers are stored. Every hazardous material is labeled. OSHA has reviewed our materials.

6. Discussion – BOE Committee Policy 9130

Long range planning has been incorporated into each committee's responsibility. Bill suggested that there be a date for each committee's long-range plan to be included – specifically November.

7. Discussion – Substitutes

Vince updated that substitutes continue to be an issue. Hoping to hire more permanent subs using grant money that has been received.

8. Update – RBS Principal Position

There are 40 candidates – staff and parents at RBS have been surveyed. The candidates will be scaled down after an initial vetting by Vince, Evelyn and Mike. Relationships and school climate have been deemed very important according to the surveys by both parents and staff.

9. Adjourn: 5:50pm

Respectfully submitted,
Betty Hadlock