

POLICY COMMITTEE MEETING
Monday, June 5, 2023
Immediately Following Education Committee Meeting
Administration Office
Board Room

Committee Members				Remaining Meeting Dates	
Gale Husack - Chairperson		Matthew Link		Eric Hill	Monday, August 7, 2023
Chad Christman		Tania Stoker		Gene Marks	Tuesday, September 5, 2023
Robin Distler		Todd Breiner		Sherri Molitoris	Monday, October 2, 2023
Gary Fedorcha		Greg Derr		Scott Pyne	Monday, November 6, 2023
Rhonda Frantz		Michele Dotta		James Schnyderite	
Mathias Green		Nichole Fink		Michael Strohl	
Robert Kern		Bryan Geist		John Rushefski	
Donna Kulp		David Hauser		Tim Weaber	
Natalie Snyder					

Also in attendance:

AGENDA

(Dr. Stoker)

- Policy 117 - [Homebound](#) (Dr. Stoker)
 - This policy was last approved in 2007
 - It was revised to be more fitting to PSBAs recommendations and our district practices
 - We shortened the policy to what is necessary and put the additional information into an AR.
 - This policy meets the requirement for Homebound instruction in Title 22 Sec. 11.25(c).
- Policy 251 - [Students Experiencing Homelessness, Foster Care and Other Educational Instability](#) (Mrs. Dotta)
 - This policy was recently revised and approved by the board in April 2023.
 - It is being revisited based on additional legal guidance received.
 - This is a mandated policy.

- Policy 707 - [Use of School Facilities](#) (Dr. Stoker)
 - A community member requested this policy be brought to the Policy Committee for discussion.
 - The committee discussed the policy on May 1, 2023.
 - The Committee asked administration to draft a revised policy further detailing user prioritization.
 - Those changes are highlighted in the attached policy in green.
 - This policy is for legal liability
- Policy 830 - [Security of Computerized Personal Information/Breach Notification](#) (Dr. Stoker)
 - In April, we created a new policy - 830.1 Data Governance – Storage/Security in response to Act 151 of 2022
 - This is the parent policy to that one.
 - This policy was revised to include new definitions for Determination, Discovery, and the amended definition of Personal Information; the definitions for Encryption and Redact were added for clarity purposes; and the definition of Individual was deemed unnecessary and has been removed from the policy.
 - The definition of Personal Information was expanded to include an individual's first name, medical information, health insurance information and user name or email address.
 - The policy now includes a requirement for the development of administrative regulations to address internal procedures following discovery of a breach, including procedures for the determination of a breach and whether notification is required, as well as details regarding timelines, who must be notified and the authorized methods of notification.
 - This policy is mandated by the Breach of Personal Information Notification Act

Next meeting is scheduled for Monday, August 7, 2023