

POLICY COMMITTEE MEETING
Tuesday, September 5, 2023
Immediately Following Education Committee Meeting
Administration Office
Board Room

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

Also in attendance:

AGENDA (Dr. Stoker)

- [Policy 006 - Meetings](#)
 - In the Voting section, language removed from "Actions that require the affirmative vote of two-thirds of those voting in the presence of a quorum" and moved to "Actions requiring the affirmative votes of two-thirds of the full membership of the Board." Since that section is now empty. It was removed.
 - Under the "Actions requiring the affirmative votes of a majority of the full membership of the Board" section, "Combining or reorganizing into a larger school district" has been removed because this action only requires a simple majority. Language regarding charter school applications and joint schools or departments has been added.
 - This policy is recommended to exhibit compliance with the Sunshine Act

- [Policy 216.1 - Supplemental Discipline Records](#)
 - Revisions are based on [237 PA Code Rule 163. Release of Information to School](#).
 - The juvenile probation office is required to provide notice to the building principal or his/her designee upon finding a juvenile, who is enrolled in the school entity, to be a delinquent. The Rule addresses requirements for the following:
 - The information to be contained in the notice to the school.
 - Acknowledgement of the notice of information.
 - Procedures for transfer of information upon the student's transfer to another school.
 - Maintenance of the information separately from the juvenile's official school record.
 - The limited purposes for which the district can use the information.
 - This policy is recommended for legal liability purposes
- [Policy 251 - Students Experiencing Homelessness, Foster Care and Other Educational Instability](#)
 - The only revision to this policy affects the Students With Disabilities section, which is located at the end of the policy.
 - Language was updated to reflect laws and practice and to avoid being problematic for districts as originally written and released by PSBA.
 - This is a mandated policy

Next meeting is scheduled for Monday, October 2, 2023