

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

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

**Also in attendance:** Mrs. Williams, Mr. Williams, Ms. Dunham, Mr. Haas

## **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
  - Committee supports moving policy to first reading during the September Board meeting.

- [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
  - Committee supports moving policy to first reading during the September Board meeting.
- [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
  - Committee supports moving policy to first reading during the September Board meeting.

***Next meeting is scheduled for Monday, October 2, 2023***