

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
POLICY REVIEW COMMITTEE MEETING  
FEBRUARY 26, 2018  
Carl T. Secor Administration Building  
5:00 P.M.**

**MINUTES**

- I. Meeting was called to order at 5:05 p.m. by Mrs. Summers.
- II. **Policy Committee Members Present were:** George Andrews, Robert Huffman, Wayne Rohner, and Judy Summers.
- III. **School Personnel Present were:** Brian Baddick, Brian Borosh, Eric Forsyth, Frederick Mill, Ryan Moran, and Dr. William Riker.
- IV. **Members of the Public Present were:** Robert Gress, Rich Schlameuss.
- V. **APPROVAL OF AGENDA**

**ACTION BY THE COMMITTEE:** Motion was made by George Andrews to approve this agenda for February 26, 2018 (page 1), with members of the Committee reserving the right to add to the agenda and take further action as the Committee deems appropriate. Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

VI. **APPROVAL OF MINUTES**

**ACTION BY THE COMMITTEE:** Motion was made by George Andrews to approve the minutes for December 18, 2017 (pages 1-2). Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

VII. **POLICIES FOR DISCUSSION:**

- a. **Policy 202 Attendance Eligibility**-Removing last clause requiring Board approval of tuition students.
- b. **Policy 246 Student Wellness**-Cumulative language updates since 2006; Board member may serve on Wellness Committee; include Family/Consumer Science representation.
- c. **Policy 516 School Police Officers**-Added language mandating body armor use when provided.
- d. **Policy 808 Food Services**-24 PS 13-1337 amendments; applications for Free/Reduced Price School Meals are handled through the Office of Administrative Services.

**Public Participation:**

-Robert Gress recommends that a Booster Club Policy be approved ASAP to protect against financial misappropriations.

-Richard Schlameuss requests that Dress Code Policy be revisited due to his students' dissatisfaction with the policy set to take effect during the 2018-2019 school year.

**VIII. POLICIES ON THE TABLE FOR FUTURE DISCUSSION**

- a. **Policy 229 Student Fundraising**-Under Administrative Review w/Business Office.
- b. **Policy 310 Abolishing a Position & 311 Suspensions & Furloughs**-Under Administrative Review w/Human Resources.
- c. **Policy 702 Scholarships, Gifts, Donations, and Donations Containing Advertisements**-Under Administrative Review w/Business Office. Policy 702 is requested to be presented at the next Policy Review Committee Meeting.
- d. **Policy 810 Transportation**-Pending PSBA release.
- e. **Policies ?? Booster Clubs**-Under Administrative Review w/Business Office.

**VIII. ADVISORY RECOMMENDATIONS**

**ACTION BY THE COMMITTEE:** Motion was made by George Andrews to authorize and direct the administration to post the following item(s) for PUBLIC REVIEW during the month of February and subsequent Board action in March: Policies 202 Attendance Eligibility, 246 Student Wellness, 516 School Police Officers/Security Officers, and 808 Food Services. Motion was seconded by Wayne Rohner and carried unanimously 4-0.

**IX. ADJOURNMENT:** 5:37 p.m.

**ACTION BY THE COMMITTEE:** Motion to adjourn was made by Wayne Rohner. Motion was seconded by George Andrews and carried unanimously, 4-0.

Next Meeting: March 19, 2018 at 4:30 p.m.

Respectively submitted by,  
Eric Forsyth