

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY REVIEW COMMITTEE MEETING
FEBRUARY 25, 2019
Carl T. Secor Administration Center
4:30 P.M.
MINUTES**

- I. Meeting was called to order at 4:32 p.m. by Wayne Rohner.
- II. **Policy Committee Members Present were:** George Andrews, Wayne Rohner, and Richard Schlameuss. Robert Huffman was absent
- III. **School Personnel Present were:** Brian Baddick, Brian Borosh, Eric Forsyth, Dr. William Riker, and Debra Wisotsky.
- IV. **Non-Committee Board Members Present were:** Keith Karkut
- V. **Members of the Public Present were:** None
- VI. **APPROVAL OF AGENDA**

ACTION BY THE COMMITTEE: Motion was made by Richard Schlameuss to approve this agenda for February 25, 2019 (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 George Andrews and carried unanimously, 3-0.

VII. **APPROVAL OF MINUTES**

ACTION BY THE COMMITTEE: Motion was made by Richard Schlameuss to approve the minutes for January 28, 2018 (pages 1-2). Motion was seconded by George Andrews and carried unanimously, -3-0.

VIII. **POLICIES FOR DISCUSSION:**

- a. Policy 103 Non-Discrimination/Discriminatory Harassment-School and Classroom Practices -- PSBA updates reflect the addition of Discriminatory Harassment to the title to make it more clearly reflect the content of the PSBA policy guides. Additional revisions clarify responsibilities and help ensure consistency and compliance in the investigative and reporting processes.
- b. Policy 103.1 Non-Discrimination/Discriminatory Harassment-Qualified Students with Disabilities -- Reflects same PSBA updates as listed above.
- c. Policy 104 Non-Discrimination/Discriminatory Harassment in Employment/Contract Practice -- Reflects same PSBA updates as listed above, one additional revision will include the header Sexual Harassment, same as page 2 of Policy 103.
- d. Policy 247 Hazing -- Revisions reflect PSBA guidance and updated definitions in accordance with Act 80 of 2018, referred to as the Timothy J. Piazza Anti-hazing Law.
- e. Policy 249 Bullying/Cyberbullying -- Revisions reflect the provisions of ESSA and other updates that are intended to strengthen the policy, including minor edits to the definition of bullying to more closely track the law.

- f. Policy 904 Public Attendance at School Events – This policy includes a provision for the use of smoking cessation product by adults attending school events and the inclusion of behavioral expectations for the public at school events.
- g. Policy 929.1 Crowdfunding – This policy was put back on the agenda with a few minor changes on page 3 and 5 from our solicitor prior to going for Board approval. The Crowdfunding Request Form has also been created. Requests will require the approval of both the Building Principal and Superintendent prior to commencing any crowdfunding activities. The request form will be added to the Policy section of the website.

IX. POLICIES ON THE TABLE FOR FUTURE DISCUSSION

- a. Policies 314.1, 414.1 514.1 Bloodborne Pathogens –These policies will updated and cosolidated into one comprehensive policy for all employees under Policy 314.1 Bloodborne Pathogens.
- b. Policy XXX Booster Clubs – Policy Committee members are currently drafting the policy.

Public Participation: None

XI. ADVISORY RECOMMENDATIONS

ACTION BY THE COMMITTEE: Motion was made by George Andrews to authorize and direct the administration to post the following item(s) with noted revisions for PUBLIC REVIEW during the month of February and subsequent Board action in March: Policies 103, Non-Discrimination/Discriminatory Harassment-School and Classroom Practices, Policy 103.1 Non-Discrimination/Discriminatory Harassment-Qualified Students with Disabilities, Policy 104 Non-Discrimination/Discriminatory Harassment in Employment/Contract Practice, Policy 247 Hazing, Policy 249 Bullying/Cyberbullying, 904 Public Attendance at School Events, and Policy 929.1 Crowdfunding. Motion was seconded by Richard Schlameuss and carried unanimously 3-0.

XII. ADJOURNMENT: 5:27 p.m.

ACTION BY THE COMMITTEE: Motion to adjourn was made by George Andrews. Motion was seconded by Richard Schlameuss and carried unanimously, 3-0.

Next meeting: March 18, 2019 at 4:30 P.M. – Carl T. Secor Administration Center

Respectively submitted by,
Debra Wisotsky