

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY REVIEW COMMITTEE MEETING
APRIL 19, 2021
MEETING HELD VIA ZOOM DUE TO COVID-19 SCHOOL CLOSURE—4:30 P.M.
MINUTES**

- I. Meeting was called to order at 4:30 p.m. by Debbie Kulick.
- II. **Policy Committee Members Present were:** George Andrews, Debbie Kulick and Wayne Rohner.
- III. **Board Members Present were:** Larry Dymond, Richard Schlameuss
- IV. **School Personnel Present were:** Brian Baddick, Brian Borosh, Eric Forsyth, Craig Neiman, Dr. William Riker, Dr. William Vitulli, Debra Wisotsky and Stephen Zall
- V. **Members of the Public Present were:** Jennifer Floyd
- VI. **APPROVAL OF AGENDA**

ACTION BY THE COMMITTEE: Motion was made by George Andrews to approve this agenda for April 19, 2021 (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, 3-0.

VII. APPROVAL OF MINUTES

ACTION BY THE COMMITTEE: Motion was made by George Andrews to approve the minutes for For March 15, 2021 (pages 1-3). Motion was seconded by Wayne Rohner and carried unanimously, 3-0.

Included in the packet for your review is the PSBA Policy News Network Newsletter Volume I - 2021. This issue of the Policy News Network addresses updates to extracurricular participation by home education students, changes to Title I comparability of services process, new provisions for reporting by school bus and school vehicle drivers, and an update to emergency FMLA leave provisions under the FFRCA.

POLICIES FOR DISCUSSION:

Policies presented by Administration-

- a. Policy 137 Home Education Programs – Ms. Kulick stated that revisions begin on page six and continue through page eight. All are PSBA suggested language. There were no objections and the committee agreed this policy will be moved forward with noted revisions.
- b. Policy 150 Comparability of Services – Ms. Kulick noted a couple of minor revisions such as changing the title from Assistant Superintendent for Curriculum & Instruction to the Assistant Superintendent for District Programs. We have removed the method of determination at PSBA’s suggestion as well. The committee agreed this policy will be moved forward with noted revisions.
- c. Policy 330 Overtime (**REPEAL 530**) – Ms. Kulick stated we are repealing 530 and replacing with 330. The policy designates all hourly employees instead of support. The committee agreed this policy will be moved forward with noted revisions.

- d. Policy 338 Sabbatical Leave (**REPEAL 438**) – Ms. Kulick shared that we are repealing 438 and replacing with 338. Revisions include adding professional employees in addition to administrative employees to the policy and the person responsible from Superintendent to “Superintendent or designee” throughout. The committee agreed this policy will be moved forward with noted revisions.
- e. Policy 338.1 Compensated Professional Leave (**REPEAL 438.1**) – Ms. Kulick noted we are repealing 438.1 and replacing with 338.1. Revisions include much of the same revisions as 338 above. The committee agreed this policy will be moved forward with noted revisions.
- f. Policy 810.1 School Bus, School Vehicle & School Commercial Motor Vehicle Drivers – Ms. Kulick stated PSBA revisions have been added which include additional safeguards for the district and that providing notice of any convictions be reduced from 30 days to 15 days. The committee agreed this policy will be moved forward with noted revisions.

Public Participation: None

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) with noted revisions for PUBLIC REVIEW during the month of April and subsequent Board action in May: Policies 137, 150, 330, 338, 338.1, and 810.1 and the REPEAL of 438, 438.1, and 530. Motion was seconded by Wayne Rohner and carried unanimously, 3-0.

IX. **ADJOURNMENT:** 4:39 p.m.

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

Next meeting: May 17, 2021 at 4:30 p.m., location TBD.

Respectively submitted by,
Debra Wisotsky