



**RANDOLPH TOWNSHIP SCHOOLS
BOARD OF EDUCATION
BOARD COMMITTEE REPORT**

The Board Secretary should receive this report one day after the meeting is held for distribution to the entire Board.

Committee: Policy Committee Chairperson: Dr. Diana Thomas
 Date of Meeting: 3-15-2016 Time: 6:00 pm 7:00 pm
Start End

Board Members in Attendance	Diana Thomas, Chair, Ronald Conti, Christine Aulenbach, Anne Standridge
Administrators in Attendance:	Jennifer Fano
Other:	Agnes Gerrety
Business Discussed:	<p>Old Business</p> <p>The committee reviewed Policy 5756 Transgender and adopted the changes that matched the Rockaway District Policy.</p> <p>More discussion on the Passive Breath Alcohol Sensor Device was had. We were informed by our attorney that the application of the breathalyzer is not admissible in court and that we are not held to the same standard as a breathalyzer used by the police. The police are using it to identify criminal activity. We were also informed that we need to have a public hearing. Input from the community is necessary. The committee members felt that the application of the breathalyzer is not currently feasible at athletic events and if used at all should be piloted at a confined event like prom. However, trying to iron out all the details by June 9th does not seem possible. All committee members felt there were a lot of details to attend to.</p> <p>The committee reviewed P & R 1240 Evaluation of Superintendent (M) Revised)P & R 3222 Evaluation of Teachers Staff Members, Excluding Teachers & Administrators (M) (Revised), Policy and Regulation 3221 for the evaluation of teachers consistent with the Teacher Effectiveness and Accountability for the Children of New Jersey Act (TEACHNJ) and the AchieveNJ administrative codes., P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals & Assistant Principals (M) (Revised) and P & R 3224 Evaluation of Principals & Assistant Principals (M) (Revised)</p> <p>P5516 Use of Electronic Communications & Recording Devices (ECRD) (M) (Revised); <i>(as reference see also district P2363 Pupil Use of Privately-Owned Technology)</i> was discussed. Ms. Gerrety had found a discrepancy with our BYOD policy and was revising. Changes are minimal. Strauss Esmay is not providing more guidance and told us to adapt to our own</p>

	<p>district. We revised the third paragraph of the policy to include our BYOD policy.</p> <p>The committee reviewed P8500 Lunch Programs and made the following revision (highlighted) to include the fact that our seniors can leave campus for lunch. The Randolph Township Board of Education is fortunate to have suitable lunchroom facilities in each of its schools for all of its students. Hot, nutritious lunches are served in all cafeterias. All students, therefore, are required to remain in their school buildings or on the grounds thereof during the lunch period, with the exception of high school seniors who can leave campus for open lunch with the approval of high school administrators.</p> <p>The following policies were moved for first reading 3-15-16</p> <ul style="list-style-type: none"> o 5843 – Before & After School Programs o R5200 Attendance Regulation <p>Under new business the committee reviewed</p> <p>P5843 – Before & After School Programs; minor updates to the policy</p> <p>There were minor suggested edits to include kindergarten (currently the policy is for grades 1-5) and updates for new contact information.</p> <p>P5200 Attendance Regulation</p> <p>There were minor updates to align the definition of excused absence with per the State guidelines.</p> <p>.</p>
Pending Business	
Recommendations	<p>The following policies were moved for first reading: P5756, P & R 1240, P & R 3222 P & R 3221, P & R 3223, P & R 3224, P5843, P5843, R5200</p> <p>The passive breathalyzer policy will be discussed further at the next Policy Committee Meeting.</p>

Contact person for additional information:

Name: Diana Thomas email: thomas_diana@hotmail.com
Next Meeting:
Date: 4-19-2016 Time: 6:00 pm Place: RHS Library

Possible Topics:

_____ **4-17-2016**

Signature of Preparer

Date