



**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: 9-17-2015 Time: 9:00 am 10:15 am

Start End

Board Members in Attendance	Diana Thomas, Chair, Ronald Conti, Christine Aulenbach
Administrators in Attendance:	Jennifer Fano
Other:	Agnes Gerrety
Business Discussed:	<p>Old Business</p> <p style="padding-left: 40px;">The following policies and regulations were reviewed:</p> <ul style="list-style-type: none"> • P3150 & P4150 <p>Edits were provided on P4150 policies.</p> <ul style="list-style-type: none"> •P3322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices & P4322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices <p>Jenn Fano pointed out the policy only discussed private use of devices. She provided suggested language that would represent our district’s commitment to the use of technology and our BYOD policy.</p> <ul style="list-style-type: none"> •P&R5330 – Administration of Medication – Policy & Regulation (M) <p>How the policy and regulation applied to administration of medication during overnight field trips and activities was discussed. Committee member, Christine Aulenbach described the process that is in place for band camp which involves subJennion of a medical form by all students that indicate if any medications need to be taken and a delivery of these medications to the chaperones at the beginning of camp. It was noted that all overnight trips have a procedure.</p> <ul style="list-style-type: none"> •P5615 - Suspected Gang Activity <p>Questions were raised by Committee member Ron Conti, about how the wide language of this policy may apply to other situations that are not criminal gang activity.</p>

	<ul style="list-style-type: none"> •P5756 - Transgender Students Committee member, Christine Aulenbach asked for clarification of an included paragraph that would be used to change school records. •P8540 – Free and Reduced Rate Meals This was done – in the last meeting it was suggested that we always continue to provide lunch for a child (never deny them lunch). •R8540 – Free and Reduced Rate Meals (to be abolished) This regulation was mandated to be abolished by Strauss Esmay •P8820 – Opening Exercises
Pending Business	None:
Recommendations	<ul style="list-style-type: none"> • P4150 Adopt recommended changes for P4150 and move for first reading on 9/29/15 Board meeting. •P3322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices & P4322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices Adopt with recommended changes and move for first reading on 9/29/15 Board Meeting •P&R5330 – Administration of Medication – Policy & Regulation (M) Move P5330 for second reading. Continue to address the question about field trips. Jenn Fano will bring in copies of all the different processes we now use for the next policy meeting. Bring back R5330 for first reading. •P5615 - Suspected Gang Activity Move forward for first reading at the 9/29/15 Board meeting. Review this policy annually to see where we stand. •P5756 - Transgender Students Jenn Fano will get clarifications from Marc Zitomer specifically on the language include that will be considered to change school records information. •P8540 – Free and Reduced Rate Meals The Committee decided to move this policy for first reading with accepted changes. •R8540 – Free and Reduced Rate Meals (to be abolished) This regulation will be abolished as recommended by Strauss Esmay. •P8820 – Opening Exercises The committee recommended this policy be moved to the Board for first reading.

Contact person for additional information:

Name: Diana Thomas email: thomas_diana@hotmail.com
Next Meeting: 10/7/2015
Date: _____ Time: 7:00 pm Place: CO

Possible Topics:

Signature of Preparer

Date