

**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 Chairperson: Ron Conti  
5:30 6:30  
Start End

Date of Meeting: 8/14/2017 Time:

Board Members in Attendance:	Ms. Susan DeVito Ms. Anne Standridge And Ron Conti
Administrators in Attendance:	Jenn Fano
Others:	Aggie Gerrety
Business Discussed and Recommendations:	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> <li>• Discussion: <ul style="list-style-type: none"> <li>○ P4127 Terms &amp; Conditions for Confidential &amp; Non-Represented, Supervisory Staff <ul style="list-style-type: none"> <li>▪ Question: Section O: Payment for unused sick days do we need to rework 1 and 2 so that #2 works for staff with 260 and 217 days? <ul style="list-style-type: none"> <li>• Currently we don't have any supervisory staff with a 217 day contract. But we will add "(217 days for 10 month)" in #2 to clarify.</li> </ul> </li> </ul> </li> <li>○ Regulation 5111 Eligibility of Resident/Non Resident Students (M) <ul style="list-style-type: none"> <li>• New text was suggested by the lawyer and gives the district a framework to use when considering nonresident students.</li> </ul> </li> </ul> </li> </ul> <p>NEW BUSINESS</p> <ul style="list-style-type: none"> <li>• Discussion: <ul style="list-style-type: none"> <li>○ 0145 Board Member Resignation and Removal <ul style="list-style-type: none"> <li>▪ Discussed how ethics violations are currently handled. <ul style="list-style-type: none"> <li>• If ethics are violated, then file code of ethics complaint. Ethics commission would then address it.</li> </ul> </li> <li>▪ This motion will not move forward</li> </ul> </li> </ul> </li> </ul>

- Strauss Esmay Alert No. 212 (policies/regulations – {continue})
  - P & R 1240 Evaluation of Superintendent (M) (Revised)
  - P & R 3126 District Mentoring Program (Revised)
  - P & R 3221 Evaluation of Teachers (M) (Revised)
  - P & R 3222 Evaluation of Teaching Staff Members Excluding Teachers & Administrators (M) (Revised)
  - P & R 3223 Evaluations of Administrators Excluding Principals, Vice-Principals & Assistant Principals (M) (Revised)
  - P & R 3224 Evaluation of Principals, Vice Principals & Assistant Principals (M) (Revised)
  - P & R 3240 Professional Development for Teachers & School Leaders (M) (Revised)
  - P & R 5610 Suspension (M) (Revised)
  - P5620 Expulsion (M) (Revised)
  - P8505 Local Wellness Policy/Nutrient Standards for Meal & Other Foods (M) (Revised)
    - Do we have a coordinator?
      - Not at the moment
    - Do we have to have a coordinator or can the principals be the coordinators?
      - Not sure at the moment
    - Is the structure of the wellness committee mandatory? Or can we have one committee per building?
      - It's unclear. Aggie called Strauss Esmay and is waiting for a reply.
    - Discussed food as incentives and if we should allow bring in food without principal permission.
    - We need to take more time on the option before moving forward.
    - Policy is on Hold until we find out.
  - P 8550 Unpaid Meal Charges/Outstanding Food Service Charge (M) (New)
    - Jenn updated us on current practices and Maschio's point of view concerning overdue balances.
    - Jenn tried to strike a balance between Maschio's desire and making sure students don't go unfed.
    - Should we feed kids after we've reached out to the parents concerning their bill?
      - Committee agrees that children should be served food while parents and the district work to resolve the issue
  - New non-mandated motions:
    - P1511 Board of Education Website Accessibility
    - P & R 7424 Bed Bugs

	<ul style="list-style-type: none"> <li>• P7461 District Sustainability Policy</li> <li>• Do we want to consider any of these motions? <ul style="list-style-type: none"> <li>○ Committee supports discussing these motions at the next meeting.</li> </ul> </li> </ul>
<p>Recommendations:</p>	<p>Move the following forward for 1st Reading on 8/15:</p> <ul style="list-style-type: none"> <li>• P4127 Terms &amp; Conditions for Confidential &amp; Non-Represented, Supervisory Staff</li> <li>• Regulation 5111 Eligibility of Resident/Non Resident Students (M)</li> <li>• P &amp; R 1240 Evaluation of Superintendent (M) (Revised)</li> <li>• P &amp; R 3126 District Mentoring Program (Revised)</li> <li>• P &amp; R 3221 Evaluation of Teachers (M) (Revised)</li> <li>• P &amp; R 3221 Evaluation of Teachers (M) (Revised)</li> <li>• P &amp; R 3222 Evaluation of Teaching Staff Members Excluding Teachers &amp; Administrators (M) (Revised)</li> <li>• P &amp; R 3223 Evaluations of Administrators Excluding Principals, Vice-Principals &amp; Assistant Principals (M) (Revised)</li> <li>• P &amp; R 3224 Evaluation of Principals, Vice Principals &amp; Assistant Principals (M) (Revised)</li> <li>• P &amp; R 3240 Professional Development for Teachers &amp; School Leaders (M) (Revised)</li> <li>• P &amp; R 5610 Suspension (M) (Revised)</li> <li>• P5620 Expulsion (M) (Revised)</li> <li>• P 8550 Unpaid Meal Charges/Outstanding Food Service Charge (M) (New)</li> </ul> <p>The following motions will be discussed at the next meeting:</p> <ul style="list-style-type: none"> <li>• P1511 Board of Education Website Accessibility</li> <li>• P &amp; R 7424 Bed Bugs</li> <li>• P7461 District Sustainability Policy - Next Meeting</li> <li>• P8505 Local Wellness Policy/Nutrient Standards for Meal &amp; Other Foods (M) (Revised)</li> </ul> <p>The following motions are not moving forward:</p> <ul style="list-style-type: none"> <li>• 0145 Board Member Resignation and Removal</li> </ul>

Contact person for additional information:

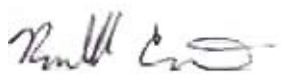
Name: Ron Conti Email: Ron.conti@gmail.com

Next Meeting:

Date: TBD Time: \_\_\_\_\_ Place: \_\_\_\_\_

Possible Topics:

\_\_\_\_\_



Signature of Preparer

8/15/2017

Date