

The Randolph Township Board of Education held a Policy Committee meeting on Tuesday, March 19, 2019 at 6:18 pm in the Randolph High School Library Lab Room, 511 Millbrook Avenue, Randolph, New Jersey.

The following Board members were present: Mr. Ron Conti, Ms. Tammy Mackay, Ms. Anne Standridge, and Mr. Chris Treston.

The following administrators were present: Ms. Jennifer Fano, Superintendent and Ms. Agnes Gerrety.

No members of the public were in attendance.

### **OLD BUSINESS**

#### *Policies/Regulations for 2019-2020 Implementation:*

The chair advised that the following policies and regulations would be placed on the agenda for discussion at the committee's next meeting, on April 30, 2019:

- 0169.02 Board Member Use of Social Networks
- P5511 Dress and Grooming - P2431 Athletic Competition (M) (Revised)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P2431.8 Varsity Letters for Interscholastic Extracurricular activities (M) (New)

#### *edTPA Performance-Based Assessment*

Ms. Fano advised that a policy recommendation is being developed by Ms. Gatske concerning digital video recording of lessons for the purposes of edTPA, and that the new policy will be limited to currently-employed teachers only (*i.e.*, not student teachers).

#### *Policy Alert 217*

Ms. Fano advised that the following policies and regulations are under review by building principals and vice principals and/or the school physician

- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- R 5530 Substance Abuse (M) (Revised)
- P & R 5600 Student Discipline/Code of Conduct (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 8860 Memorials (Revised)

#### *P/R 5330.04 Administering an Opioid Antidote (M) (New)*

Ms. Fano advised that an antidote is already available in all buildings. The committee discussed whether or not to also make antidote available during school functions off of school grounds. The committee agreed to refer questions to board counsel for input.

#### *P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)*

Ms. Fano advised that the district currently conducts random screening, but not pre-employment screening. The committee discussed whether pre-employment screening should be initiated with new hires and, if so, whether or not to include alcohol in the screening tests. The committee agreed to refer its questions to board counsel for input.

*P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)*

The committee reviewed a new markup with the prior month's revisions, and agreed to move the policy draft for first reading.

*P 5756 Transgender Students (M) (Revised)*

The committee discussed the mandated revisions, and agreed to refer its questions to board counsel for input.

*P & R 7440 School District Security (M) (Revised)*

The committee reviewed a new markup, and agreed to move the policy draft for first reading.

**NEW BUSINESS**

*Committee Goals:*

The committee engaged in a discussion about goals. Feedback will be incorporated into a final draft for discussion at the April 24, 2019 Special Meeting of the full Board.

*Motions for First Reading:*

The committee agreed to move the following policies and regulations for a first reading by the Board at its March 19, 2019 meeting:

- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 7440 School District Security (M) (Revised)

*Motions for Second Reading*

The committee agreed to move the following policies and regulations for a second reading and final adoption by the Board at its March 19, 2019 meeting:

- P 2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
- P 5337 Service Animals (Revised) - P & R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P & R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P & R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P & R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

**ADJOURNMENT**

The committee adjourned the meeting at 7:10 pm