

The Policy Committee of the Randolph Township Board of Education met on Tuesday, May 21, 2019 at 6:15 pm in the Randolph High School Library Lab Room, 511 Millbrook Avenue, Randolph, New Jersey.

### **CALL TO ORDER**

The meeting was called to order at 6:17 pm.

The following Board members were present: Mr. Ron Conti, Ms. Susan Devito, Dr. Robert Soni, Ms. Jeanne Stifelman, and Mr. Chris Treston.

The following administrators were present: superintendent Ms. Jennifer Fano, assistant business administrator Mr. Stephen Frost, and Ms. Agnes Gerrety.

Mr. Treston read the following statement:

*The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.*

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

No members of the public were in attendance.

### **OLD BUSINESS**

*Committee Goals:*

The Committee gave its goals a final review. Mr. Conti recommended collaborating with the Communications Committee to publicize important policy discussions and changes, as needed. A presentation before the full board will be scheduled in the coming months, as the agenda allows.

*Policies/Regulations for 2019-2020 Implementation:*

The Committee agreed to defer discussion of the following policies and regulation until its June 18 meeting, with the intent of achieving final adoption prior to the beginning of the fall term ---

- P 0169.02 Board Member Use of Social Networks
- P/R 2417 Student Intervention and Referral Services (M)
- P/R 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)
- P 2422 Health & Physical Education (M)
- P 2431 Athletic Competition (M)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
- P 2610 Educational Program Evaluation (M)

- P 5511 Dress and Grooming
- R 5200 Attendance (M)
- P/R 5550 Disaffected Students (M)
- P/R 5600 Student Discipline/Code of Conduct (M)

*P 3XXX edTPA Performance-Based Assessment:* Ms. Fano reminded the committee of the need for new policy, namely that candidates for standard certification are required to create demonstration instruction videos and submit them for evaluation to an external group. The Committee then reviewed the first draft, and recommended revisions to more plainly clarify the purpose of the policy.

*P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M):* A draft policy remains under review with the athletic department, to ensure alignment with state regulations. The Committee plans to review the final draft as part of the package of policies & regulation updates for the 2019-2020 school year.

### **NEW BUSINESS**

*R 5200 Attendance:* An update has been proposed, with input from all building principals. The Committee discussed further clarifying language distinguishing excused/unexcused absence (as defined by the state) from the granting/loss of credit (as defined by the district). A new draft will be prepared for review in June.

*P/R 5830 Student Fundraising:* Mr. Frost discussed the background and scope of the revised policy and regulation. No changes were proposed by the committee.

*P/R 9120 Public Relations Program, P 9121 Communications:* Mr. Treston discussed the background of the revised policies and regulation. No changes were proposed by the committee.

*Motions for First Reading:* The committee agreed to move the following policies and regulations for a first reading by the Board at its May 21, 2019 meeting:

- P/R 5330.04 Administering an Opioid Antidote (M)
- P 5756 Transgender Students (M)
- P/R 5830 Student Fund Raising
- P/R 9120 Public Relations Program
- P 9121 Communications

*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 May 21, 2019 meeting:

- P 4219 Commercial Driver's License Controlled Substance & Alcohol Use Testing (M)
- R 5530 Substance Abuse (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (New)
- P 8860 Memorials (M)

**ADJOURNMENT**

The meeting was adjourned at 7:15 pm. The next meeting of the Committee will be on Tuesday, June 18, at 6:15 pm in the Randolph High School Library Lab Room, in executive session (closed to the public).

Prepared by:

A handwritten signature in black ink, appearing to read "C. Treston", with a long horizontal flourish extending to the right.

Christopher C. Treston, Chair