

**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
			12:00 1:00
			Start End
Date of Meeting:	12/3/2019	Time:	

Board Members in Attendance:	Rob Soni And Ron Conti
Administrators in Attendance:	Jenn Fano
Others:	Aggie Gerrety
Business Discussed and Recommendations:	<p>3. OLD BUSINESS (Work-in-Progress)</p> <ul style="list-style-type: none"> • Policies / Regulations - Alert 218 <ul style="list-style-type: none"> ○ P5517 School District Issued Student ID Cards <ul style="list-style-type: none"> ▪ The committee discussed how lost cards would be handled, and fees for replacing lost cards. We also discussed some possible ways in which the cards may be used. Further discussion is needed. ○ P7440 School District Security (M) ○ R 7440 School District Security (M) ○ P8630 Bus Driver Bus Aide Responsibility (M) ○ R 8630 Emergency school Bus Procedures (M) <ul style="list-style-type: none"> ▪ Concerning P&R8630, there was discussion about concerning if parents can opt out of the IEP ID card, if they so desired. It was determined that parents COULD opt out. ○ P8670 Transportation of Disabled Pupils (M) <p>4. NEW BUSINESS</p> <ul style="list-style-type: none"> • Committee review: <ul style="list-style-type: none"> ○ 0152 Board Officers <ul style="list-style-type: none"> ▪ The edits to the policy bring the election of Board Officers more in line with the changes in P0152. The most significant change allows all nominees to be voted on at the

	<p style="text-align: center;">same time with the nominee that receives the majority of votes winning the position.</p> <ul style="list-style-type: none"> • Motions: <ul style="list-style-type: none"> ○ First reading: <ul style="list-style-type: none"> ▪ 0152 Board Officers (TBD) ○ Second reading: <ul style="list-style-type: none"> ▪ 0143 Board member election and appointment ▪ P1570 Internal Controls (M) ▪ P1642 Earned Sick Leave Law (New) (M) ▪ R 1642 Earned Sick Leave Law (New) (M) ▪ P3159 Teaching Staff Members (M) ▪ R 6500 Technology Purchasing ▪ P6630 Athletic Fund ▪ P7230 Gifts, Grants and Donations <p>The Policy Committee goals were reviewed and discussed. Overall, we agree that the goals work well, but need to be updated in a future meeting</p>
<p>Pending Business:</p>	<p>Update policy committee goals Further discussion concerning board correspondence</p>
<p>Recommendations:</p>	<p>The following motions will be moved for first reading:</p> <ul style="list-style-type: none"> • 0152 Board Officers • P7440 School District Security (M) • R 7440 School District Security (M) • P8630 Bus Driver Bus Aide Responsibility (M) • R 8630 Emergency school Bus Procedures (M) • P8670 Transportation of Disabled Pupils (M) <p>The following motions will be moved for second reading:</p> <ul style="list-style-type: none"> • 0143 Board member election and appointment • P1570 Internal Controls (M) • P1642 Earned Sick Leave Law (New) (M) • R 1642 Earned Sick Leave Law (New) (M) • P3159 Teaching Staff Members (M) • R 6500 Technology Purchasing • P6630 Athletic Fund • P7230 Gifts, Grants and Donations

Contact person for additional information:

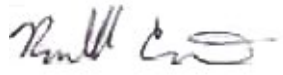
Name: Ron Conti

Email: Ron.conti@gmail.com

Next Meeting:

Date: TBA Time: _____ Place: _____

Possible Topics:



Signature of Preparer

12/4/2019

Date