



**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: Sue DeVito
2/20/18

Date of Meeting: _____ Time: 6:15 7:00
Start End

Board Members in Attendance	Chris Treston Ron Conti Sue DeVito
Administrators in Attendance:	Jenn Fano Jonathan Olsen Greg Dimiceli
Other:	
Business Discussed	<p>March 20, 1st reading – April 20, 2nd reading</p> <p>3. OLD BUSINESS (Work-in-Progress) Continue discussions:</p> <p>a. P1511 Board of Education Website Accessibility (New) Non-mandated We need to check to make sure our website is compliant prior to enacting the policy. Looking to see what School Wires can provide or find another company. Tabled for next month.</p> <p>b. Memo S/E update; Important Policy Issues – Policy Alert 213 Updates on alerts for potential future updates.</p> <p>c. Policy Alert 213 – Potential March approvals:</p> <ul style="list-style-type: none"> - P2700 Services to Nonpublic School Students (M) (Revised) Updates suggested by S.E. - P & R 7100 Long-Range Facilities Planning (M) (Revised) - P & R 7101 Educational Adequacy of Capital Projects (Revised) - P7102 Site Selection and Acquisition (Revised) - R 7102 Site Selection and Acquisition (New) - P7130 School Closing (Revised) - P7300 Disposition of Property (Revised) - R 7300.1 Textbook Disposal (to be abolished & replaced by R 7300.3 Disposition of Instructional Property) (Revised) - R 7300.2 Disposition of Land (Revised) - R 7300.3 Disposition of Personal Property (Revised) - R 7300.4 Disposition of Federal Property (Revised) <p style="text-align: center;">All of the above were reviewed by Gerry.</p> <p>4. NEW BUSINESS</p> <p>a. P5430 Class Rank Clearing up language with lining up what we are currently doing do wording in policy. Moving val & sal procedure from a procedure to a policy. Ready to move forward for first and second reading at future BOE meeting.</p> <p>b. P5250 Excusal from Class or Program Opt. Out program – follow the state guidelines, certificated staff, eight hours Can find the forms online through the athletic department</p>

	<p>c. Policy Alert 214 (posted https://boe.rtnj.org) d. Review Motions for first reading February 20: - R 5850 Social Events and Class Trips - P7510 Use of School Facilities - P8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M) - R 9161 Crowd Control</p> <p>Public Discussion - None (closed)</p> <p>Adjournment</p>
Pending Business:	
Recommendations:	
Liaison Highlight:	

Contact person for additional information:

Name: Susan DeVito email: sdevito@rtnj.org

Next Meeting:

Date: 3/20/18 Time: 6:15 Place: RHS Library

Possible Topics:

Susan DeVito and Christopher Treston

Signature of Preparer

2/20/18

Date