



**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

Date of Meeting: 3/20/18 Time: 6:15 7:00
Start End

Board Members in Attendance	Sue DeVito, Ron Conti, Chris Treston, Stacy White
Administrators in Attendance:	Jenn Fano
Other:	
Business Discussed:	<p>1. CALL TO ORDER</p> <p>2. OLD BUSINESS (Work-in-Progress) Continue discussions:</p> <p style="margin-left: 20px;">a. P1511 Board of Education Website Accessibility (New) Non-mandated</p> <ul style="list-style-type: none"> • Blackboard \$5,900 alert system for anything new added to the website, or anything updated, that is not ADA compliant. Open question: whether athletics (not on the rtnj.org domain) is subject to the policy. <p style="margin-left: 20px;">b. P5535 Passive Breath Alcohol Sensor Device (tabled prior to 2nd read -12/21/17 board meeting) - tabled until April</p> <p style="margin-left: 20px;">c. Policy Alert 214 (posted under 2/20/18 committee meeting: https://boe.rtnj.org/node/4005)</p> <ul style="list-style-type: none"> ○ Will dive further into P 0169.02 at next meeting <p>3. NEW BUSINESS</p> <p style="margin-left: 20px;">a. S/E Update Alert 215: Policy & Regulation 5561 Use of Physical Restraint and Seclusion for Students with Disabilities (M) (Revised) - brief discussion about examples of how the policy & regulation may be implemented.</p> <p style="margin-left: 20px;">b. Review Motions for first, second reading March 20 First reading Board approval. Some grammatical and punctuation changes noted that will be addressed prior to second reading. No substantive questions or issues except as noted below:</p> <ul style="list-style-type: none"> • P2700 Services to Nonpublic School Students (M) (Revised) • P5430 Class Rank - P5561 Use of Physical Restraint and Seclusion for Students with Disabilities (M) (Revised) • R5561 Use of Physical Restraint and Seclusion for Students with Disabilities (M) (Revised) • P7100 & R7100 Long-Range Facilities Planning (M) (Revised) • P7100 & R7101 Educational Adequacy of Capital Projects (Revised) • P7102 Site Selection and Acquisition (Revised) - R 7102 Site Selection and Acquisition (New) - P7130 School Closing (Revised) <ul style="list-style-type: none"> • Page 5, paragraph 3 – just 7.1 or 7.1-7.3

	<ul style="list-style-type: none"> • P7300 Disposition of Property (Revised) • R7300.2 Disposition of Land (Revised) - R 7300.3 Disposition of Personal Property (Revised) - R 7300.4 Disposition of Federal Property (Revised) To be Abolished: • R7300.1 Textbook Disposal (to be abolished & replaced by R 7300.3 Disposition of Instructional Property) (Revised) <ul style="list-style-type: none"> • Page 2, #5 – amount of time? Stacy to clarify her question later <p>c. Second reading – Board adoption:</p> <ul style="list-style-type: none"> • R5850 Social Events and Class Trips as amended, removing the word "school" from C.4. (p.3) • P7510 Use of School Facilities • P8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M) • R9161 Crowd Control <p>4. PUBLIC COMMENT – none with regard to BOE policies or regulations. 5. ADJOURNMENT</p>
Pending Business:	Nothing additional
Recommendations:	None
Liaison Highlight:	None

Contact person for additional information:

Name: Susan DeVito email: sdevito@rtnj.org

Next Meeting:

Date: 4/24/18 Time: 6:15 Place: RHS Library

Possible Topics:

Susan DeVito and Christopher Treston

Signature of Preparer

3/20/18

Date