



**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:	Dr. Diana Thomas	
Date of Meeting:	10-7-2015	Time:	7:00 pm Start	8:15 pm End

Board Members in Attendance	Diana Thomas, Chair, Ronald Conti, Christine Aulenbach
Administrators in Attendance:	Jennifer Fano
Other:	Agnes Gerrety
Business Discussed:	<p>Old Business</p> <p>P5756 - Transgender Students The committee reviewed the clarifications of the language provided by Marc Zitomer describing the “care or treatment of the gender identity”, “consistent and uniform assertion of the gender identity or expression” required for changing school records. In either case, the district does not need documentation and only may consider these as criteria for changing school records.</p> <p>The committee continued its discussion regarding outside activities and the administration of medication during overnight trips. Ms. Fano had collected the different forms used by the groups (for example Band Camp) and reviewed them. She shared with the committee that the form types and information collected via the form had a wide degree of variance ranging over the different activities and groups. Ms. Fano also researched how other districts conduct overnight trips and found that some had comprehensive uniform packets that were mandated for all overnight trips. The packets had a two-fold purpose; to well-inform parents on student schedules during the trip and to inform the school and the chaperones what type of needs the student may have (medication would fall under this category). Ms. Fano said she would like to have the time to review the different packets with the nurse and other stakeholders and develop our own district packet. The final packet will be shared with Policy and the Board, but it is an administrative change in format and does not require a specific change in policy.</p> <p>New Business The following motions were reviewed for second reading for the 10-20-2015 Board Meeting:</p> <p>Policies & Regulation Motions</p>

	<p>P3322 Staff Members Use of Cellular Telephones</p> <p>P4150 Discipline</p> <p>P4322 Staff Members Use of Personal Cellular Telephones</p> <p>R5330 Administration of Medication</p> <p>P5615 Suspected Gang Activity</p> <p>P8540 Free and Reduced Rate Meals</p> <p>P8820 Opening Exercises/Ceremonies</p>
Pending Business	None:
Recommendations	<p>Move P5756 - Transgender Students for First Reading at the 10-20-2015 Board meeting,</p> <p>Move the following motions for Second Reading at the 10-20-2015 Board Meeting:</p> <p>P3322 Staff Members Use of Cellular Telephones</p> <p>P4150 Discipline</p> <p>P4322 Staff Members Use of Personal Cellular Telephones</p> <p>R5330 Administration of Medication</p> <p>P5615 Suspected Gang Activity</p> <p>P8540 Free and Reduced Rate Meals</p> <p>P8820 Opening Exercises/Ceremonies</p>

Contact person for additional information:

Name: Diana Thomas email: thomas_diana@hotmail.com
 Next Meeting: TBA
 Date: _____ Time: _____ Place: CO

Possible Topics:

 Signature of Preparer

 Date