



**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: MaryAnn Spagnuolo  
May 2, 2012 12:00 pm 2:00 pm  
Start End

Date of Meeting: \_\_\_\_\_ Time: \_\_\_\_\_

Board Members in Attendance:	Harry Ruiz, Amy Sachs, MaryAnn Spagnuolo
Administrators in Attendance:	Dr. David Browne, Ms. Jennifer Fano
Others:	Aggie Gerrety
Business Discussed:	<p>1 - <u>Policy Manual</u> – update  The Policy Committee revised the work plan schedule. At this time, the BOE is on schedule for a complete second reading of the Randolph Policy manual on July 17.</p> <p>Sections 3000 (Teaching Staff Members) and 4000 (Support Staff) will be reviewed by the Personnel Committee and brought back to Policy for our June 6 meeting. Section 5000 (Pupils) was reviewed by Dr. Browne and Miss Fano. Minor revisions were made. The committee reviewed and discussed the revisions. Section 5000 will be brought forth for a first reading by the full BOE on May 15.</p> <p>2 - <u>Regulations Manual</u>  Mandated regulations must be adopted by the BOE. A decision was made to review and approve the entire policy manual. Once complete, the committee will create a new work plan to review and approve mandated regulations.</p> <p>3 – The committee had a brief discussion on the BYOD initiative as it relates to Policy 2360 and 2361. Waiting for updated Policies from Strauss Esmay.</p> <p>4 – Committee reviewed and discussed Policies 2430 and 2431 – Co/Extra-Curricular activities and Athletic Competition. There is some confusion as information appears to be duplicated.</p>

Pending Business:	<p>1 - FFT Committee to review manual sections 6000 (Finance), 7000 (Property) and 8000 (Operations). All updates/concerns to be brought to the Policy Committee for a June 6 review.</p> <p>2 - Communications Committee to review manual section 9000 (Community). All updates/concerns to be brought to the Policy Committee for a June 6 review.</p> <p>3 - Mandated regulations must be reviewed. Discussion will begin at the Policy Committee meeting on July 2.</p> <p>4 - Substance Abuse Policy to be examined. RHS Administration requested changes to the existing policy. Mrs. Iosso and Ms. Hackney to be invited to the June 6 meeting.</p> <p>5 – Review Policy 2430 and 2431: Co/Extra-Curricular activities and Athletic Competition.</p> <p>6 - FFT Committee reviewed the district fee schedule for facilities use (Policy 7510). It was noted that no changes are being recommended at this time. The Fee schedule should reflect the review date and a copy of the schedule should be attached to the Policy for reference.</p>
Recommendations:	

Contact person for additional information:

Name: MaryAnn Spagnuolo Email: thespags@optonline.net

Next Meeting:

Date: June 6, 2012 Time: 12:00 pm Place: CO - # 1

Possible Topics:

\_\_\_\_\_

\_\_\_\_\_  
Signature of Preparer

\_\_\_\_\_  
Date