Board of Education Policy Committee Members Present:

Sheila Daniels, Chair,

Also Present:

Dr. Patricia Charles, Superintendent
Kathleen Bengtson, Administrative Assistant Member

The following policies were reviewed:

#2140 – Superintendent of Schools- Policy had its first reading on 8/22/17 – The Policy Committee decided not the put this information in this policy and it will go back to the BOE. As no changes will be made it will go back for re-adoption.

The Policy was reviewed and the Committee recommended it be brought forward to the next BOE meeting for its re-adoption second reading.

#2400 – Evaluation of Administrators and Administration -- – At the request of Chair Vincent Loffredo at the last BOE meeting, the following wording which was proposed for Policy #2140 above, will be incorporated in Policy #2400.

“Evaluation of Administrative Staff – Non-Bargaining

All other members of the administration who are not members of a bargaining unit, including but not limited to the Associate Superintendent, the Director of Facilities, and the Director of Grants shall be supervised and evaluated by the Superintendent, or the Superintendent’s designee. Such administrators shall be employed by contract approved by the Board of Education. When for such administrators a new or amended contract is requested or becomes necessary, the Superintendent shall present to the Board of Education a proposed contract for such administrator for review and approval by the Board. “

Vincent had suggested it be put under the 4000 series, and Kathy had suggested Policy #4111, but at this meeting it was recommended to be incorporated in Policy #2140.

The Policy was reviewed and the Committee recommended it be brought forward to the next BOE meeting for its first reading.
#4111.3 – Minority Recruitment Plan NEW POLICY – At the 8/22/2017 BOE meeting, Chair Vincent Loffredo requested a policy to pair with the new proposed Minority Recruitment Plan Regulation #4111.3. The proposed policy is based on a CABE policy.

This New Policy was reviewed and the Committee recommended it be brought forward to the next BOE meeting for its first reading.

#5145.6 – Student Grievance Procedures -- At the 8/22/2017 BOE meeting, Chair Vincent Loffredo requested a definition of Title XI be inserted at the beginning of this policy. Kathy took the explanation from the regulation which is used for the Title IX, Community, Personnel and Students Regulation. She also incorporated both definitions for Grievance (one from Christopher Sugar, which was on the first reading, and the other from the Grievance Procedure Regulation).

The Policy was reviewed and the Committee recommended it be brought forward to the next BOE meeting for its second reading.

#6153 -- Field Trips Replacement REGULATION Informational - - At the 8/22/2017 BOE meeting, it was requested to add to B. Costs, #2 the three words “a school day” before field trip. It was also suggested that in #4 and #5 of that same section, the rates should be defined as current rates instead of listing a set fee, therefore, alleviating the need to create a new regulation with each change of rate as time goes on.

The Informational Regulation was reviewed and the Committee recommended it be brought forward to the next BOE meeting for its second reading.

The following three policies were shortly reviewed. Dr. Charles stated Lynda MacPherson is requesting we have a new policy and regulation which should be in accordance with federal guidelines.

#3453 – Checking Accounts/Authorized Signatures from CABE

#6145.8 – Money Handling Policy

#6145.8 – Money Handling Regulation

The Policy Committee will review these policies and regulations further at its next meeting.

The next Policy Committee meeting is scheduled for September 19, 2017.

/kfb