I. CALL TO ORDER
   A. Mr. Putorti called the meeting to order at 6:36 pm with the Pledge of Allegiance

II. DISCUSSION AND POSSIBLE ACTION
   A. Policy Review
      1. 5141.7 Nutrition and Physical Activity (Revise)
         Mrs. Syriac explained that the title of this policy is being moved away from and
         she is recommending “School Wellness” be put in its place. Mr. Putorti asked
         where this policy came from and Mrs. Syriac explained that it was written with
         input from the District Wellness Committee which includes Mrs. Snopkowski, Mrs.
         Brooks, Mrs. Magri as the Board representative, and a parent. She said the
         policies are extremely similar and that this revision is to give the policy a different
         name and to align to statute changes.

      2. 5141 Student Health Services (Revise)
         Mrs. Syriac explained that this revision is because the state statute recently
         changed. The number of screenings for vision, hearing, and postural are being
         reduced. The other change is the Health Assessments are required when a
         student enters kindergarten, grade 7 and grade 10. The postural screening will
         now be separated by male and female.

      3. 5141.22 Communicable/Infectious Diseases Appendix A (Update)
         This is not a policy change; only a change to the Appendix A of Policy #5141.22.
         We are adding the wording for vomiting/diarrhea. This is being provided to the
         Board as information only.

      4. 5141.21 Students Administering Medication (Revise)
         Mrs. Syriac explained that she sent this policy to Attorney Dorsey for review and
         is awaiting a response. She said he may suggest we use the CABE policy,
         tweak this one, or he may have another policy he recommends. Another policy
         meeting is needed this summer to discuss this policy since it will need to be
         approved before the start of school.
5. 5114.12 Student Handbooks (Revise)
The revision to this policy is to reflect current practice. Handbooks are available
to parents online; we do not send hard copies so the language of this policy has
been changed to reflect “digitally”. The acknowledgement forms are still in paper
form and are sent home for signature. Mrs. Syriac has suggested to
Administrators that they encourage parents to review the handbook so that they
will be prepared when they receive the acknowledgement form. Ms. Magri said
she would like to see the acknowledgement form go digital at some point in the
near future. Mrs. Syriac said the last sentence was being revised because the
handbooks do not go before the Board for review. This is done by the
Superintendent or his/her designee.

MOTION: (Mrs. Magri/sec., Mr. Putorti) to recommend to the full Board the
approval of the revisions on policy #5141.7-Nutrition and Physical Activity,
#5141-Student Health Services, and #5114.12- Student Handbooks as presented

AFFIRMATIVE: Mrs. Magri, Mr. Putorti

B. Reports
1. Chairman’s Report
   None
2. Superintendent’s Report
   Mrs. Syriac said she plans to schedule one more meeting in the summer to
   review the revisions of the medication policy and two attendance policies.

III. ADJOURNMENT

MOTION: (Mr. Putorti/sec., Ms. Magri) to adjourn

SO VOTED

AFFIRMATIVE: Mrs. Magri, Mr. Putorti

The meeting adjourned at 6:52 pm.

Submitted by:
Lee-Ann Dauerty
Board Clerk