



POLICY COMMITTEE MINUTES

June 18, 2015

Central Office

7:00 p.m.

Board Members Present: Jennifer Magri
Yashu Putorti, Chairman

Board Members Absent: Jay Hatfield

Others Present: Christine Syriac, Superintendent of Schools
Board Clerk

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 CAFE 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
SO VOTED

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