



**Policy Committee
Agenda
January 28, 2025**

Location: Administration Office Board Meeting Room

Date: Tuesday, January, 28, 2025

Time: 6:00 p.m.

I. Call to Order:

Mr. Curreri called to order the regular meeting of the Policy Committee at 5:56PM in the board room on 1/28/2025.

II. Attendance: A. Huck, C. Gastrock, D. Nowak, A. Bieber, M. McConnell, L. West, S. Brown, E. Baldwin, J. Curreri, T. Reese, J. DeHaas, M. Ryan, S. Adams, T. Outman, B. Miller, A. Coots, R. Warren, and two members of the public.

III. Old business -

- a) Policy 113.1 Discipline of Students with Disabilities
- b) Policy 113.2 Behavior Support
- c) Policy 200 Eligibility of Nonresident Students
- d) 202-AR-0 Nonresident Student Administrative Regulation
- e) 202-AR-3 Information to Substantiate Sworn Statement by Resident
- f) Policy 236.1 Threat Assessment
- g) 607-AR-0 Nonresident Tuition
- h) 607-AR-1 Notice of Tuitions Past due
- i) Policy 815.1 Use of Generative Artificial Intelligence in Education
- j) Policy 904 Public Attendance at School Events

IV. New Business

- a) Section 000 Local Board Procedures

- i) 005 Organization (Update)
 - Mrs. Huck notes that language changed from "School Board Members" to "School Directors". The district may have the treasurer as a member of the board and it is her recommendation to move forward with this transition.
- b. Section 300: Employees
 - i) 308 Employment Contract/Board Resolution (Updated Policy)
 - ii) 308-AR-1 Employee Resignation
 - ii) 308-AR-2 Form for Acceptance of Resignations
- c) Section 800 Operations
 - i) 823 Opioid Antagonist (Rename of the Naloxone Policy)
 - Mrs. Huck notes that the only change to this policy is the language.

V. Other business:

- a) Updates from the principals about the dress code/phone policy changes this year: Mr. Outman notes that there have not been serious issues with the dress code, there have been multiple phone infractions, none of them have become three-time offenders and the infraction rate is declining. Most of these infractions occurred in the beginning of the year when the board passed the new policy. Mr. Outman notes that the students don't seem to mind the absence of phones and that there have been no infractions during instructional time. Mr. Miller states that changes were not far from the middle schools' previous procedures and has too noticed a decrease in infractions from the prior year for phone usage. The dress code infractions are very minor at this time and have not been tracked when they are very minor infractions. Mr. Miller comments that the students have been doing really well.
- b) Mrs. Huck recommended the committees be no more than four members to ensure that each committee meeting does not turn into board meetings each time the committee meets. Members who are not on the committee may attend as members of the public and will be treated in the same manner during comment.
- c) Mrs. Huck notes that exit meetings with conversations regarding final paycheck, etc. should be happening for each employee.
- d) Items to be moved to the next committee meeting agenda:
 - i) Mr. Curreri mentions community involvement in the search for a new superintendent. Is this something the board is interest in? How much involvement from the public would be suggested if the Board moves forward with this idea?
 - ii) Mr. Curreri mentions the potential need for the creation of a policy for the participation in athletics for transgender students. Handouts were

provided to the attending members with a small presentation by Mr. Curreri. These inserts were from other school districts with such policies and how they were handled. Mr. Bieber would like to continue conversations regarding a policy/procedure.

- iii) Mr. Gastrock asked about retirees having to relinquish their teaching certificates at the time of retiring. Mrs. Huck noted that she does not know of any rules of this nature and if this did happen to anyone to recommend them to come to her and talk about the situation.
- iv) Mr. Bieber requested to have a policy created that if school is closed then all after school activities are cancelled along with the use of all district buildings by the public. Mrs. Huck agreed and said she would prep it.

VI. Public Comment: None

VII. Adjournment: Meeting adjourned at 6:30PM