

Mr. John Lumia, Chairperson - Presiding

PRESENT: Mr. Bitteker, Ms. Hardiman, Mr. Shravah (by Skype)

ALSO PRESENT: Mr. Pochintesta, Mr. Drohan and Ms. Sereda

Invited guests: Mr. Broas and Mr. Simoni

There were no members of the public present.

Mr. Lumia called the meeting to order at 4:04 p.m.

CALL TO ORDER

1.) Closure on Volunteer Policy

VOLUNTEER
POLICY

Ms. Sereda checked with the principals to see if any had a problem with the policy as it stands now. No one did.

Mr. Shravah suggested that the application form be amended to reflect that a volunteer may be dismissed if he/she shows favoritism of one child over another.

Mr. Lumia moved, seconded by Mr. Bitteker, to amend the application form to reflect that a volunteer can be removed any time with or without cause – that is not limited to elevating the interest of any child above that of another.

Vote taken. Unanimous approval.

2.) Review and finalize new policy - #4775 – Credential Options for Students with Disabilities

REVIEW AND
FINALIZE NEW
POLICY

Joe Simoni – summarized policy. IEP diploma is being phased out.

It was suggested that the word “scale” be inserted in section a) achieving a *scale* score ...

All agreed to that change.

- 3.) Review and finalize the #2000 policies held from April 2013 meeting.
- 4.) Review and finalize misc. policies held from April 2013 meeting.

REVIEW AND
FINALIZE
POLICIES FROM
APRIL 2013

#2210 – Board Reorganizational Meeting

Everyone agreed with changes previously made.

#2220 – Board Officers

Everyone agreed with changes previously made.

#2320 – Special Meetings

Minor adjustment – leave the words “a special” and remove the word meeting – in second paragraph.

#2342 – Agenda Preparation and Dissemination

The last paragraph was amended as follows: “put on BoardDocs” no later than Wednesday prior to the meeting. Addenda may be added under special circumstances.

#2350 – Board Meeting Procedures

Everyone agreed with changes previously made.

#2351 - Quorum

Everyone agreed with changes previously made.

#2352 – Rules of Order

Everyone agreed with changes previously made.

#2360 - Minutes

Everyone agreed with changes previously made.

#2390 – Board Hearings

Everyone agreed with changes previously made.

#2410 – Formulation, Adoption and Amendment of Policies

It was suggested that in the third paragraph, the following words would stay -no official board vote..... to do otherwise.

#2420 – Board Adopted Regulations, Administrative Regulations

Everyone agreed with changes previously made.

#2450 – Policy Dissemination

Everyone agreed with changes previously made.

#2460 – Policy Review and Evaluation

Everyone agreed with changes previously made.

#2510 – New Board Member Orientation

Everyone agreed with changes previously made.

#2521 – School Board Conferences, Conventions and Workshops

Everyone agreed with changes previously made.

#2530 – Membership in School Boards Associations

Everyone agreed with changes previously made.

#2700 – Board/Staff Communications

Everyone agreed with changes previously made.

5.) Review regulation 9600-R for additional language

Mr. Broas has asked that the job title of the records specialist be added to the list of those authorized to drive district cars.

Mr. Lumia moved, seconded by Mr. Bitteker, to add the record specialist name.

Vote taken. Unanimous approval.

ADDITIONAL
LANGUAGE FOR
REGULATION

6.) Review Policy #6900 for revised language

REVISED
LANGUAGE

#6900 – Disposal of District Property

Changes were inserted to comply with online auction site.

Mr. Bitteker moved, seconded by Mr. Lumia, to adjourn the meeting.

ADJOURNMENT

Vote taken. Unanimous approval. Time is 5:15 p.m.

Respectfully Submitted,

Susan Penney

District Clerk