

MINUTES OF THE WBOE POLICY COMMITTEE

Tuesday, April 5, 2022

Conducted as a hybrid meeting: Superintendent's Conference Room & Webex

I. CALL TO ORDER: Dr. Maria Madonick, Chair, called the meeting to order at 7:06 p.m.

PRESENT: Jonathan S. Budd, Ph.D., Superintendent; Dr. Maria Madonick, Policy Committee Chair; Erin Williamson, BOE; Lynn Piasyck, BOE Chair, ex officio

WEA representative Kathy Marlor was in attendance. PTO representative Erin Oleskey was in attendance.

II. PUBLIC COMMENT: There was no Public Comment.

III. POLICIES FOR REVIEW

- A. Policy 3160 – Budget Development, Administration, and Monitoring, and Transfer of Funds
Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for 30-day review at its April 19 Regular Meeting.
- B. Policy 4118.113/4218.113 – Harassment
Committee members reviewed the proposed revised policy, and by consensus agreed to table the proposed policy revision until the next meeting of the Policy Committee.
- C. Policies 4118.238/4218.238 & 5141.81 – Travel and Self-Quarantine during the COVID-19 Pandemic
Committee members reviewed the current policy, and by consensus agreed that no revisions were necessary at this time.
- D. Policy 5121.4 – School Resource Officer(s)
Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for adoption at its April 19 Regular Meeting.
- E. Policy 5111 – Admission/Placement
Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for 30-day review at its April 19 Regular Meeting.
- F. Policy 5118.1 – Homeless Students
Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for 30-day review at its April 19 Regular Meeting.

IV. ADJOURNMENT

Meeting Adjourned: 8:02 p.m.