

MINUTES OF THE WBOE POLICY COMMITTEE

Tuesday, March 15, 2022

Conducted via Webex

I. CALL TO ORDER: Dr. Maria Madonick, Chair, called the meeting to order at 7:01 p.m.

PRESENT: Jonathan S. Budd, Ph.D., Superintendent; Dr. Maria Madonick, Policy Committee Chair; Brooke Hopkins, BOE; 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 adjustments to the policy, and by consensus agreed to additional policy review by the Finance Committee at its next meeting, and then again by the Policy Committee.
- B. Policy 3260 – Disposal of Obsolete Books, Equipment, and Supplies
Committee members reviewed the proposed new policy, and by consensus agreed to move the policy, with revisions, to the Board of Education for 30-day review at its March 21 Regular Meeting.
- C. Policy 3250 – Materials/Services Fees, Charges
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 March 21 Regular Meeting.
- D. Policy 3510, “Operation and Maintenance of Plant”
Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy, with additional revisions, to the Board of Education for 30-day review at its March 21 Regular Meeting.
- E. Policy 2111, “Equal Employment Opportunity”
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 March 21 Regular Meeting.
- F. 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.
- G. Policy 6171.2, “Pre-School Special Education”
Committee members reviewed the proposed new policy, and by consensus agreed to move the policy, with revision, to the Board of Education for 30-day review at its March 21 Regular Meeting.

IV. ADJOURNMENT

Meeting Adjourned: 8:32 p.m.