

MINUTES OF THE WBOE POLICY COMMITTEE
Tuesday, December 14, 2021 / Friday, December 17, 2021
Conducted via Webex

I. CALL TO ORDER: Maria Madonick, Chair, called the meeting to order on Tuesday, December 14, 2021, at 7:00 p.m.

PRESENT: Jonathan S. Budd, Ph.D., Superintendent; Maria Madonick, Policy Committee Chair; Brooke Hopkins, BOE; Erin Williamson, BOE; Lynn Piasyck, BOE Chair, ex officio; Cheryl Kiesel, Director of Special Services

Kathy Marlor, representing the WEA, was also in attendance, as were Kim Franklin and Cathy Zdrowski.

II. PUBLIC COMMENT: There was no Public Comment.

III. POLICIES FOR REVIEW

- A. Policy 5141.4 – Reporting Child Abuse, Neglect and Sexual Assault
Committee members reviewed the proposed revisions to the current policy, and by consensus agreed to bring the policy to the Board of Education for proposed adoption at its December 20 Regular Meeting.
- B. Policy 4112.5/4212.5 – Security Check / Fingerprinting
Committee members reviewed the proposed revisions to the current policy, and by consensus agreed to bring the policy to the Board of Education for proposed adoption at its December 20 Regular Meeting.
- C. Policy 5131.6 – Drugs, Alcohol, and Tobacco
Committee members reviewed the proposed revisions to the current policy, and by consensus agreed to bring the policy to the Board of Education for proposed adoption at its December 20 Regular Meeting.
- D. Policy 4118.231/4218.231 – Drugs, Alcohol, and Tobacco
Committee members reviewed the proposed revisions to the current policy, and by consensus agreed to bring the policy to the Board of Education for proposed adoption at its December 20 Regular Meeting.

At 7:24 p.m., the Committee by consensus adjourned the meeting until Friday, December 17, 2021, at 8:00 a.m.

The Committee resumed the meeting on Friday, December 17, 2021, at 8:02 a.m.

PRESENT: Jonathan S. Budd, Ph.D., Superintendent; Maria Madonick, Policy Committee Chair; Brooke Hopkins, BOE; Erin Williamson, BOE; Lynn Piasyck, BOE Chair, ex officio; Cheryl Kiesel, Director of Special Services

1 additional member of the BOE was in attendance: Dr. Jay Dahya.

Kim Franklin, representing the WEA, was also in attendance.

E. Policy 3542.31 – Free or Reduced-Price Lunches

Committee members reviewed the proposed revisions to the current policy, and by consensus agreed to bring the policy, with the additional revisions discussed, to the Board of Education for proposed adoption at its December 20 Regular Meeting.

F. Policy 3542.43 – Food Charging Policy

Committee members reviewed the proposed revisions to the current policy, and by consensus agreed to bring the policy, with the additional revision discussed, to the Board of Education for proposed adoption at its December 20 Regular Meeting.

G. Policy 5131.911 – Bullying

Committee members reviewed the proposed revisions to the current policy, and by consensus agreed to bring the policy to the Board of Education for proposed adoption at its December 20 Regular Meeting. Committee members also discussed the importance of additional review of this policy at future meetings for potential additional revisions.

IV. ADJOURNMENT

Meeting Adjourned: 9:05 a.m.