



Citizens' Policy Committee

Minutes

Wednesday, April 2, 2014
6:30 p.m. – 7:30 p.m.
Administration Building

Attendees:

Dr. Joyce Mundy, Mr. Mark B. Miller, Ms. Kati Driban, Mr. Scott Huber, Mr. Anthony Rudy, Mrs. Anne Krier, Mr. Connor Ruch, Ms. Jessica Lee, Ms. Andrea DiDio, Ms. Julie Henrich, Mr. Jim Ford, Ms. Katie Braun, Mrs. Paula Voshell, Dana Kasner, Karen Pressler

Topic	Notes	Follow Up
1. Welcome and Introductions	Additional members and visitors were present	
2. Review of minutes from 3/5/2014:	Minutes accepted by Mr. Miller/seconded by Ms. Braun	
3. Review of Policies:	<p>Dr. Mundy explained that the policies coming before the committee have already been reviewed by Administrative Policy Committee.</p> <p>Ms. Driban explained to the committee that in looking over the PSBA policies, the regular print is language that originates in PSBA policy; the bold print is language that has been lifted from Centennial policy and embedded into PSBA policy for Centennial. Also, the "off color" print is language that has been added to the PSBA policy by the Administrative Policy Committee.</p> <p>Mr. Miller mentioned that the Citizens Policy Committee doesn't need to necessarily review Administrative Regulations; the recommendation is that the committee review policy only and leave it up to administration as to which Administrative Regulations come before the Citizens Policy Committee.</p> <p>Policy 705: Safety</p> <ul style="list-style-type: none"> • Dr. Mundy reviewed the policy and what it encompasses. • Recommendation to change title of policy 705. Recommendations were Building and Equipment Safety; Equipment Safety; Safety Conditions; District-wide Safety and Equipment. The decision was made to rename the policy District-wide Safety and Equipment. <ul style="list-style-type: none"> • In 705-AR-1, a question was raised - 	<p>Change name of policy to reflect new name: District-wide Safety and Equipment</p>

	<p>do we need to list who is involved in the building safety committee? Ms. Braun will ask Mr. Berdnik to review who should be included as compared to what licenses and inspections requires.</p> <p>Policy 805: Emergency Preparedness All-Hazards Plan</p> <ul style="list-style-type: none"> • Language “Assistant Superintendent” has been changed to reflect “Superintendent or Designee”. • The policy references the All-Hazards Plan. • In 805-AR-3; language comes out of the district All-Hazards Plan. Example lock-in, lock-out, reverse evacuation. • Recommendation: policies should list a minimum number of drills. We can always perform more. • Required drills – should we use the language “state law” or “law”? Whichever we use, we should be consistent. We should not be too specific. Less is more. <p>At the next Administrative Policy Committee meeting, the committee will be reviewing the <i>Acceptable Use of Computer Technology</i> Policy. How we use technology in instruction. Question was raised as to what the policy is regarding students using technology in schools. The current CSD Policy re: <i>Acceptable Use of Computer Technology</i> will be attached to the minutes of this meeting. The district is currently piloting several different technology tools: iPads, Mac Books, Chrome Books, etc...</p> <p>Ms. Pressler, Nurse Coordinator and member of the Wellness Committee discussed the need for a policy regarding competitive foods.</p> <p>An overview of technology that is available in the district will be prepared for the next committee meeting.</p> <p>Administration is deciding where to place policies on the website. The current listing of policies is confusing.</p>	<p>Ask Mr. Michael Levin, Esq. for a recommendation regarding the language law vs. state law</p> <p>Attach current CSD Acceptable Use of Computer Technology Policy 7.24 to the next agenda, along with the revised PSBA 237 Acceptable Use Policy.</p> <p>The need for a policy regarding competitive foods will be addressed at an upcoming Administrative Policy Committee meeting.</p>
4. Next Meeting Date	Wednesday, May 14, 2014	