



# Minutes

## Citizens Policy Committee

December 5, 2018

6:00 pm – Dot Henry Conference Room

Attendees: Dr. Jennifer Polinchock, Siv Anantuni, Julie Henrich, Scott Huber, Kristen Ischinger, Becky MacInnes, Christine Richie, Colleen Ruch, Dorothy Sokolowski

Topic	Notes	Follow Up
1. Review of Minutes:	Reviewed minutes from November 7, 2018	Approved
2. Policies: Where are they now:	The list of policies that have been presented to the committee and approved by the Board of School Directors was shared with the committee.	
3. Policy Update:	<p>Dr. Polinchock explained the rationale surrounding the attorney’s recommendation to hold off on moving Policy 234. Pregnant/Parenting/Married Students to the Board for initial distribution/discussion. The law protects students in this condition and pregnancy/parenting does not present as an issue at this time.</p> <p>The policy will be brought back to the Administrative Policy Committee for review and possible pulling of the policy altogether.</p>	
4. 127. Assessment System and ARs	<ul style="list-style-type: none"> <li>• This policy and its ARs were reviewed and discussed.</li> <li>• The policy needs to be reviewed every six (6) years. Assessments are administered to all students to measure academic progress.</li> <li>• Parents can opt out of testing for religious reasons. If students do not take the assessment, it can affect the overall scores of the district.</li> <li>• <b>This policy will be presented to the Board for initial distribution/discussion on January 8, 2019.</b></li> </ul>	
5. 211. Student Accident Insurance and ARs	<ul style="list-style-type: none"> <li>• This policy and its ARs were reviewed and discussed.</li> <li>• Insurance is required for all students.</li> <li>• Insurance goes out to bid for competitive pricing.</li> <li>• PIAA doesn’t require physicals for band participants but plans to implement the requirement next year.</li> <li>• <b>This policy will be presented to the Board for initial distribution/discussion on January 8, 2019.</b></li> </ul>	

<p>6. 229. Student Fundraising and ARs</p>	<ul style="list-style-type: none"> <li>• This policy and its ARs were reviewed and discussed.</li> <li>• This policy prohibits door-to-door sales for students.</li> <li>• Prizes of substantial value (more than \$15.00) are prohibited without principal's permission.</li> <li>• High School students are not to participate in Bingo (games of chance/gambling)</li> <li>• Alcohol is prohibited on school property.</li> <li>• A suggestion was made to add information to the Facility Use form that students aren't to participate in the following fundraising activities: bingo, gambling, direct selling of chances/raffle tickets, etc.</li> <li>• Internal controls are necessary to prevent misuse of funds.</li> <li>• <b>This policy and ARs will be presented to the Board for initial distribution/discussion on January 8, 2019.</b></li> </ul>	
<p>7. Next Meeting Date</p>	<p>Wednesday, February 6, 2019</p>	