AGENDA

1. Call to order: welcome to members and guests
2. Roll call
3. Pledge of Allegiance
4. Public session
5. Approval of the agenda
   a. Agenda Items:
      i. Policy 1212 – Community Relations – Volunteer
      ii. Policy 4118.24 - Personnel – Staff/Student Relationships
      iii. Policy 6172.12 – Instruction – Magnet Schools
      iv. SDE proposed formal review of current polices for revision, update, and compliance with current legislature re: Masters Degrees
6. Next meeting date: Discussion of date and time
7. Adjournment

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Proposed Minutes

Chairman Yolish called the meeting to order at 3:33 PM.

The following committee members and guests were in attendance:

Kathy Yolish, Faith Hack, Arlene Liscinsky, Mark Holden, Freeman Burr, Lorraine Rossner, Kathy Bender, Ken Saranich, Lorraine Williams, Debbie Keller, Beth Smith, and Carole Pannozzo

The Pledge of Allegiance was recited.

No one from the public wished to comment during public season.

Kathy presented the agenda items for the 2/11/14 meeting. Moved by Arlene and seconded by Kate
The meeting minutes for 1/14/14 are approved – Moved by Arlene and seconded by Kate

**Agenda Items:**

**Policy 1212 – Community Relations** – School Volunteers – C. Pannozzo

This would mean anyone who functions in a voluntary position in relation to students or student activities would submit to the screening process. There will be additional discussions re: necessity and duration of finger printing and background check duration. The data base would be kept in HR and be updated on an “as needed” basis.

The concept of “cost” must still be discussed concerning whether or not schools, PTA/PTOs activities, or clubs must “pick up the cost” of the fingerprinting process.

Continued dialog will occur regarding this topic in order continue pursuing this policy and process.

Submit this draft to corporation counsel for review.

**Policy 4118.24 - Personnel** – Staff/Student Relationships – C. Pannozzo

This policy outlines the boundaries which should be established regarding appropriate student/relationships.

Submit this draft to corporation counsel for review.

**Policy 6172.12 – Instruction** – Magnet Schools

Tabled for future discussion

**SDE draft proposal** for formal review of current polices for revision, update, and compliance with current legislature re: Masters Degrees

Transition from Provisional to Professional – must be in a planned program leading to a Master’s Degree related to their teaching profession.

This proposal will be voted on by the SDE in the near future to be placed into law for future referral.

**Next meeting date:**

Tuesday, March 18, 2014
3:30 p.m.
Conference Room B
Central Administrative Offices

The following items were brought forward for future agendas:
**Policy 1212 – Community Relations** – School Volunteers – continued discussion
Feedback re: submission to corporation counsel

**Policy 4118.24 – Personnel** – Student/Staff Relationship
Feedback re: submission to corporation counsel

Chairman Yolish moved to adjourn at 4:12 P.M. Faith Hack moved; Arlene Liscinsky seconded. Motion carried.

Kathy moved to adjourn at 4:32 p.m.