

PLUM BOROUGH SCHOOL DISTRICT POLICY COMMITTEE MEETING MINUTES

DATE: May 17 (Reconvening of May 3 & 10 meetings)
TIME: 6:03
LOCATION: Board Room
COMMITTEE: Mrs. Roessler-Chair, Mrs. Caldwell, Mrs. Gallagher

Citizens' comments on agenda items:

Teresa Martin commented on policy 304's age requirements (opposed to policy restrictions)

Leonard Stanishvsky commented on policy 304's age requirements. (opposed to restrictions)

Citizens' comments on non-agenda items:

Board Members in Attendance: Mr. Rogers, Mr. Schlauch, Mrs. Roessler, Mrs. Gallagher, Mrs. Caldwell, Mr. Colella.

A.	Discussion Item for May 17 FOLLOW-UP from May 3 & 10 meetings
A1.	<p>Policy 304 <i>Employment of District Staff</i>, Revisions, Link</p> <ul style="list-style-type: none">• Added drug screening language• Added age requirements <p><u>Notes from May 10 Meeting:</u> <i>Dr. Glasspool recommends approving the revised policies with the new language, specifically Policy 304, 824, 915 and 916.</i> <i>Committee would like additional information from the solicitor.</i></p> <p><i>Action: Follow-up with solicitor on May 17</i></p> <p><i>Notes from 5/17: : Committee discussed components of the policy, specifically age requirement and seasonal employees such as supplementals and coaches.</i></p> <p>Action: 304 on Hold 824 on Hold 916 on Hold All other 300 policies and Uniform Grant Guidance Policies moved forward.</p>
A2.	<p>Policy 824 Maintaining Professional Boundaries, Link</p> <p>Action: Hold</p>
A3.	<p>Policy 916 Volunteers, Link</p> <p>Action: Hold</p>

B.	The following have been moved forward
B1.	<p>Policy 322 <i>Gifts</i> Revisions, Link</p> <ul style="list-style-type: none"> Added dollar amount of \$25 <p>Action: Move Forward</p>
B2.	<p>Policy 323 <i>Tobacco</i>, Revisions, Link</p> <ul style="list-style-type: none"> Added e-cigarette/vapor <p>Action: Move Forward</p>
B3.	<p>Policy 348 <i>Unlawful Harassment</i>, Revisions, Link</p> <ul style="list-style-type: none"> Added specific information in regard to “Compliance Officer.” <p>Action: Move Forward</p>
B4.	<p>Policy 915 <i>Booster Groups</i>, Link</p> <p>Action: Move Forward</p>
B5.	<p>Uniform Grant Guidance (Federal Programs / Title I Policies)</p> <p>The following policies address the requirements of the Uniform Grant Guidance (UGG) for establishing and administering internal controls and grant management standards for recipients of federal funds, and also addresses requirements related to hiring standards and continuing education and training for food service personnel, as well as guidance to ensure that school entities administering school nutrition programs and receiving federal financial assistance from the U.S. Department of Agriculture (USDA) provide public notice of nondiscrimination in the school nutrition programs (PSBA).</p> <p>Policy 626 <i>Federal Fiscal Compliance</i>, Link</p> <p>Policy 626.1 <i>Travel Reimbursement</i>, Link</p> <p>Policy 808 <i>Food Service</i>, Link</p> <ul style="list-style-type: none"> Notes: Checked “auditor” box. <p>Policy 827 <i>Conflict of Interest</i>, Link</p> <p>Action: Move Forward</p>

Adjourned: 6:40