

**Plum Borough School District
Policy Committee Meeting Minutes**

DATE: Tuesday, October 18, 2011
TIME: 6:06 PM
LOCATION: Board Room at PHS
PURPOSE: Regular Monthly Meeting

Committee Members Present: Mr. Sal Colella, Member
Mrs. Tom McGough, Member

Board Members Present: Mr. Kevin Dowdell
Mr. Jeff Matthews
Mr. Rose McGuirk

Solicitor Present: not present

Administrative Staff Present: Dr. Lillian Naccarati
Dr. Timothy S. Glasspool
Mr. Joe Fishell
Mr. Ed Hela
Mr. Ryan Kociela
Mrs. Judy Mahoney
Dr. Gail Yamnitzky

Staff Members Present: 9

Citizens Present: 2

Citizens' Comments on Agenda Items:
None

Citizens' Comments on Non-Agenda Items:
None

Agenda Action Items:

1. None

Agenda Discussion Items:

1. Policy 237 – Personally Owned Devices
Committee Recommendation: Move to the November Policy Committee as an action item
2. Policy 601 – Objectives
Committee Recommendation: Move to Finance Committee for review

3. Policy 619 – District Audit
Committee Recommendation: Move to Finance Committee for review
4. Policy 707 – Use of Facilities
Committee Recommendation: Hold in discussion for the November Policy meeting
5. Clearance Regulation Change
 - a. Act 24 of 2011 established new rules for criminal background checks
 - b. Subsection e offenses and non-subsection offenses
 - i. All Current Employees
 - ii. All Future Employees
 - iii. Volunteers optional
Committee Recommendation: Hold for direction from solicitor

Information Items:

1. Policies on Website

Next Meeting Schedule:

DATE: November 1, 2011

TIME: 6:00pm

Committee Minutes by: Dr. Timothy S. Glasspool
Adjournment: 6:25 PM