

PLUM BOROUGH SCHOOL DISTRICT POLICY COMMITTEE MEETING MINUTES

DATE: May 10 (Reconvening of May 3 meeting)
TIME: 6:37
LOCATION: Board Room
COMMITTEE: Mrs. Roessler-Chair, Mrs. Caldwell, Mrs. Gallagher

Citizens' comments on agenda items:

Alana Stanishevsky-Policy 304, regarding changing employment requirements.
Laurel Stanishevsky-Policy 304, regarding changing employment requirements.
Leonard Stanishevsky-Policy 304, regarding changing employment requirements.
Teresa Martin-Policy 304, regarding changing employment requirements.

Citizens' comments on non-agenda items: None

1. ACTION ITEMS

a. Recommend approval of batch series 300 (policies)

A.	300 Series FOLLOW-UP from May 3 meeting
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>Action: Follow-up with solicitor</p>
A2.	<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>
A3.	<p>Policy 323 <i>Tobacco</i>, Revisions, Link</p> <ul style="list-style-type: none">• Added e-cigarette/vapor <p>Action: Move Forward</p>
A4.	<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>
Additional Action Items	
A5.	Policy 916 Volunteers, Link
A6.	Policy 915 Booster Groups, Link
A7.	Policy 824 Maintaining Professional Boundaries, Link
A8.	<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>

Recessed at 7:21pm