



**RANDOLPH TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
BOARD COMMITTEE REPORT**

The Board Secretary should receive this report one day after the meeting is held for distribution to the entire Board.

Committee: Policy Committee Chairperson: Dr. Diana Thomas

Date of Meeting: 8-18-2015 Time: 6:00 pm 7:00 pm  
Start End

Board Members in Attendance	Diana Thomas, Chair, Jeffrey Braverman, Ronald Conti
Administrators in Attendance:	Dr. David Browne
Other:	
Business Discussed:	<p>Old Business</p> <p style="padding-left: 40px;">None to discuss</p> <p>New Business</p> <p style="padding-left: 20px;">a. Review bylaw / policy / regulation first reading motions for Board action on 8/18/2015.</p> <p style="padding-left: 40px;"><b><u>Number Title</u></b></p> <p style="padding-left: 60px;">P5330 Administration of Medication (Revised)</p> <p style="padding-left: 60px;">R5330 Administration of Medication (Revised)</p> <p style="padding-left: 60px;">P5339 Screening for Dyslexia (Revised)</p> <p style="padding-left: 20px;">b. Review bylaw / policy / regulation first reading motions for Board action on 9/8/2015.</p> <p style="padding-left: 40px;">P3150- Discipline (P4150) Suggested Revisions</p> <p style="padding-left: 40px;">P3322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices – Policy</p> <p style="padding-left: 40px;">P4322 – \ Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices – Policy</p> <p style="padding-left: 40px;">P5615 Gang Activity</p> <p style="padding-left: 40px;">P8540 School Nutrition Programs</p> <p style="padding-left: 40px;">P8550 Outstanding Food Service Charges</p> <p style="padding-left: 40px;">P8820 — Opening Exercises/Ceremonies (Revised)</p>
Pending Business	None:
Recommendations	1. P3150- Discipline (P4150)

	<p>Dr. Browne will review these policies with Marc Zitomer and edit.</p> <ol style="list-style-type: none"> <li>2. P3322 and P4322 Language needs to be tailored to Randolph District's specific needs. Dr. Browne will review with Ms. Fano to revise language accordingly and provide draft for next Policy meeting 9-8-2015.</li> <li>3. P5339 Move for first reading on 9-8-2015.</li> <li>4. P5615 The committee felt a policy was not necessary. Oversight currently conducted by Building Principals and administration is sufficient for Randolph's needs.</li> <li>5. R8540 The committee decided to make the Strauss Esmay update to abolish.</li> <li>6. P8540 The committee decided to move the Strauss Esmay suggested changes forward for first reading on 9-8-2015.</li> <li>7. P8550 – Outstanding Food Service Charges The committee felt that no one should be denied lunch and Dr. Browne indicated there is not a problem with outstanding food service charges in Randolph. Thus, we did not feel a need to adopt this policy for Randolph.</li> <li>8. P8820 — Opening Exercises/Ceremonies (Revised) The committee moved to adopt as suggested by Strauss Esmay.</li> </ol>
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Contact person for additional information:

Name: Diana Thomas email: thomas\_diana@hotmail.com  
 Next Meeting: 9-8-2015  
 Date: \_\_\_\_\_ Time: 6:00 pm-7:00 pm Place: RHS library

Possible Topics:

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 Signature of Preparer

\_\_\_\_\_  
 Date