

The Policy Committee of the Randolph Township Board of Education met in a closed session on Tuesday, July 23, 2019 at 5:00 pm in the Randolph High School Library Lab Room, 511 Millbrook Avenue, Randolph, New Jersey.

### **CALL TO ORDER**

The meeting was called to order at 5:04 pm. The following board members were present: Mr. Ron Conti, Ms. Susan Devito, Dr. Robert Soni, and Mr. Chris Treston. The following administrators were present: superintendent Ms. Jennifer Fano, and operations manager Ms. Agnes Gerrety.

### **OLD BUSINESS**

#### *Policies/Regulations for 2019-2020 Implementation:*

The Committee made a final review of the following policies and regulations as revised per previous Committee meetings. There was brief discussion to clarify the new mandate concerning recess (P 2422). Additionally, the Committee discussed whether future revisions concerning dress code (P 5511) should aim for uniform district-wide language. Finally, there was conversation about the timing of reviewing code-of-conduct consequences charts. Following the discussions, the Committee recommended that all be moved for a first reading by the Board.

*Motions for Second Reading:* The Committee agreed to move three pairs of policies and regulations for a second reading and final adoption.

### **NEW BUSINESS**

Pursuant to administration recommendations, the Committee reviewed changes to P/R 5350 Student Suicide Prevention (M) and P 5351 Student Violence Prevention and Response. Additional recommendations concerning compassionate language were discussed, and will be made prior to second reading. The Committee also agreed to have continued discussion on P 5350 and P 5351 to address Board member questions and consider additional updates.

Ms. Fano and Mr. Treston briefed the committee on anticipated future new business, some of which is currently pending with the Finance, Facilities and Transportation Committee.

### **ADJOURNMENT**

The meeting was adjourned at 6:03 pm. The next meeting of the Committee will be held on August 20, 2019 at 6:15 pm in the Randolph High School Library Lab Room, in open public session.

Prepared by:

Christopher C. Treston, Chair