



## 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 (Closed)	Chairperson:	Chris Treston
Date of Meeting:	02/19/2019		
			6:15
			7:15
			Start
			End

Board Members in Attendance:	Ron Conti, Tammy MacKay, Sue DeVito, Chris Treston
Administrators in Attendance:	Jenn Fano, Agnes Gerrety
Others in Attendance:	None
Business Discussed:	<ol style="list-style-type: none"> <li>1. CALL TO ORDER</li> <li>2. PLEDGE OF ALLEGIENCE</li> <li>3. ADMINISTRATIVE MATTERS: gaining alignment of members concerning April meeting date; reviewing the ability of, and restrictions on, additional board members' attendance at open committee meetings</li> <li>4. OLD BUSINESS: <i>all of the following were discussed, and then deferred until the meeting of 04/30/19, In preparation for the 2019-2020 school year:</i> <ul style="list-style-type: none"> <li>• 0169.02 – discussion about advice of counsel.</li> <li>• P5511 – discussed further edits.</li> <li>• P2431 / R2431.2 / P2431.8 – all are pending RHS administration review and recommendations.</li> </ul> </li> <li>5. NEW BUSINESS           <ul style="list-style-type: none"> <li>• New Policy – discussed challenges of EdTPA relative to digital video recording of classroom sessions and attendant privacy concerns. Agreed to begin work on new policy, Ms. Gatzke to lead.</li> <li>• P2415.06 – mandated change in terminology. Moved for First Reading.</li> <li>• P2242 – new mandates require changes in class scheduling. Admin to review.</li> <li>• P2431.3 – replacement of current policy recommended. Admin to review.</li> <li>• R2460.8 – mandated change in terminology. Moved for First Reading</li> <li>• P2610 – new mandates re educational program evaluation. Admin to review.</li> <li>• P4219 – mandated change in procedures for testing. Admin to review.</li> <li>• P5111/R5111 – mandated change concerning admission of certain nonresident students. Discussion about advice of counsel. Revise and review at 03/19/19 meeting, with likely motion for First Reading.</li> <li>• P5330.04/R5330.04 – complete replacement of current policy, requires changes in training and procedures for nursing staff. Admin to review.</li> <li>• P5337 – discussed advice of counsel. Moved for First Reading.</li> <li>• R5530 and P5600/R5600 – mandated change in terminology. Opportunity to also review current procedures. Admin to review.</li> <li>• R5611/R5611, P5612/R5612, P5613/R5613 – mandated changes in terminology. All moved for first reading.</li> <li>• P5756 – complete replacement of current policy is mandated. Requires review of current procedures to be updated. Admin to review.</li> </ul> </li> </ol>

	<p>5. NEW BUSINESS (continued)</p> <ul style="list-style-type: none"> <li>• P7440/R7440 – new mandate allows for more flexibility. Admin to review.</li> <li>• P8461 – mandated addition of new information to be disseminated to parents. Moved for First Reading.</li> <li>• P8561 – new mandated policy. Admin to review.</li> <li>• P8860 – recommended alignment of policy language with US Flag Code. Admin to review.</li> </ul> <p>6. ADJOURNMENT</p>
Pending Business:	

Contact person for additional information:

Name: Chris Treston email: ctreston@rtnj.org  
Next Meeting 03/19/19 Time: 6:15 PM Place RHS Library Media Room  
Date: \_\_\_\_\_ : \_\_\_\_\_  
Possible Topics: See "New Business" above



Signature of Preparer

02/26/2019

Date