

The Policy Committee of the Randolph Township Board of Education met on Tuesday, August 20, 2019 at 6:15 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 6:17 pm.

The following Board members were present: Mr. Ron Conti, Ms. Susan DeVito, Ms. Tammy MacKay, Ms. Allison Manfred, Dr. Robert Soni, Ms. Jeanne Stifelman and Mr. Chris Treston. The following Administrator present: Superintendent Jennifer Fano, Operations Manager Ms. Agnes Gerrety and Board Counsel Marc H. Zitomer arrived at 6:27 pm.

Mr. Treston read the following statement:

*The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.*

### **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** - not in attendance.

### **OLD BUSINESS**

*Policies/Regulations for 2019-2020 Implementation:*

The Committee discussed new revisions to P/R 5350 Student Suicide Prevention (M), and in particular, a passage, concerning under what circumstances police notification is required. Agreed that Board Counsel would circulate a recommendation for consideration. If consensus is achieved, the revised policy will be moved for adoption by the Board in a single reading on September 3.

*2019-2020 Codes of Student Conduct:*

The Committee acknowledged receipt of the 2019-20 student-conduct codes, pursuant to discussion in the July 23 committee meeting.

### **NEW BUSINESS**

*P 3282 and P 4282 Use of Social Networking Sites:* The Committee briefly discussed revisions to both policies.

*P 6650 Scholarship Fund and P 6660 Student Activity Fund:* The Committee discussed revisions to both policies, drafted by Mr. Frost and endorsed by the Finance, Facilities and Transportation Committee at their July 23 meeting.

### **MOTIONS FOR BOARD CONSIDERATION**

*Motions for First Reading:* The Committee agreed to move the following policies and regulations for a first reading by the Board at its August 20, 2019 meeting:

- P 3282 Use of Social Networking Sites
- P 4282 Use of Social Networking Sites
- P 6650 Scholarship Fund
- P 6660 Student Activity Fund (M)

*Motion to be Administratively Withdrawn:* Ms. Fano agreed to withdraw P/R 5350 Student Suicide Prevention from the August 20 Board agenda.

*Motions for Second Reading:* The committee agreed to move the following policies and regulations for a second reading and final adoption by the Board at its August 20, 2019 meeting:

- Bylaw 0169.02 Board Member Use of Social Networks
- P 2422 Health and Physical Education (M)
- P 2431 Athletic Competition (M)
- R 2431.2 Medical Examination Prior to Participation ... (M)
- P 2431.3 Practice and Pre-Season Heat Acclimation ...
- P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M)
- P 2610 Educational Program Evaluation (M)
- P 5200 Attendance (M)
- P 5351 Student Violence Prevention and Response
- P 5511 Dress and Grooming
- P/R 5600 Student Discipline/Code of Conduct (M)
- P 9400 News Media Relations
- P 9541.01 edTPA Guidelines for District Employees

### **ADJOURNMENT**

The meeting was adjourned at 7:07 pm. The next meeting of the Committee will be on Tuesday, September 17, at 6:15 pm in the Randolph High School Library Lab Room, in executive session (closed to the public).

Prepared by:

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Christopher C. Treston, Chair