

The Policy Committee of the Randolph Township Board of Education met in executive session on Tuesday, April 30, 2019 at 6:15 pm in the Randolph High School Library Lab Room, 511 Millbrook Avenue, Randolph, New Jersey.

The following Board members were present: Mr. Ron Conti, Ms. Susan DeVito, and Mr. Chris Treston.

The following administrators were present: Ms. Jennifer Fano, Superintendent and Ms. Agnes Gerrety.

OLD BUSINESS

Committee Goals: As a follow-up to the April 24 special meeting, a revised Committee Goals document will be circulated for committee input. The targeted date for completion will be May 14, which corresponds with the next-meeting dates for the board's other committees.

Policies/Regulations for 2019-2020 Implementation: The Committee agreed to defer discussion of the following policies and regulation until its June 18 meeting, with the intent of achieving final adoption prior to the beginning of the fall term ---

- P 0169.02 Board Member Use of Social Networks
- P 2422 Health & Physical Education (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
- P 5511 Dress and Grooming

edTPA Performance-Based Assessment: A policy recommendation from the administration is still under development. Further discussion is deferred until the next Committee meeting on May 21.

Policy Alert 217 Open Items: The following sub-items are still undergoing administration review. Further discussion is deferred until the next Committee meeting on May 21.

- P2431.8 Varsity Letters for Interscholastic Extracurricular activities (M) (New)
- P & R 5600 Student Discipline/Code of Conduct (M) (Revised)

P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised): Discussed input from Board Counsel. Agreed to move proposed policy revision for first reading.

P/R 5330.04 Administering an Opioid Antidote (M) (New): Discussed input from Board Counsel, and made additional revisions. A new markup will be provided to the school physician for further input. Agreed to revisit next month.

R 5530 Substance Abuse (M) (New): Minor revisions were made to update the regulation language to match state-agency nomenclature. Agreed to move for first reading.

P 5756 Transgender Students (M) (Revised) : Discussed input from legal counsel. Updated markup to be forwarded to the administrative team for final comment before moving for first reading (anticipated motion on May 21)

P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised): Discussed changes mandated by updates to Federal regulations, and administration recommendations. Agreed to move for first reading.

P 8860 Memorials (Revised): Discussed input from administrators, and agreed to move for first reading.

NEW BUSINESS

Policies/Regulations for 2019-2020 Implementation: Ms. Fano advised the Committee that the administration is reviewing and revising the following policies and regulations, with the intent of achieving final adoption prior to the beginning of the fall term --

- P/R 2417 Student Intervention and Referral Services (M)
- P/R 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)
- R 5200 Attendance (M)
- P/R 5550 Disaffected Students (M)
- P/R 5830 Student Fundraising & Form

Motions for First Reading: The committee agreed to move the following policies and regulations for a first reading by the Board at its April 30, 2019 meeting:

- P 4219 Commercial Driver's License Controlled Substance & Alcohol Use Testing (M)
- R 5530 Substance Abuse (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (New)
- P 8860 Memorials (M)

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 April 30, 2019 meeting:

- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 7440 School District Security (M) (Revised)

ADJOURNMENT

The meeting was adjourned at 6:55 pm. The next meeting of the Committee will be on Tuesday, May 21, at 6:15 pm in the Randolph High School Library Lab Room, and will be open to member of the public.