

Region 9 Policy Committee
Meeting Minutes
October 14, 2011
Region 9 Central Office

Attendance: Margot Abrams and Joe Macchio, Board Members
Bernard Josefsberg and Gina Pin, Administration

Meeting called to order at 8:45 a.m.

- Approval of November 10, 2010 minutes- unanimous
- Public Comment: None.

Policy changes for first read.

Housekeeping changes/ regulation revisions (changes indicated in red for protected classes):

- Equal Employment Opportunities 2111- change/change wording (gender, sex)
- 4118.1 Prohibition of Discrimination and Harassment- Personnel-Certified/Classified
- 5131.81 Electronic Communications Devices- eliminate policy for the purpose of information acquisition as already approved for parallel network. Policy inhibits moving forward and other items are already protected in other policies.
- 5141.4 Reporting of Child Abuse/Neglect- Added the Superintendent of schools as first reporter, 12 hours vs. 24 hours
- 5145.4 Americans with Disabilities Act/Section 504- new policy being adopted.
- 5141.21 Administering Medications- adds personnel who can receive meds at school plus other changes. The policy has been under review since 2010 by nurse through various resources.

Bullying: A school climate plan is in the developmental phase that will address the mandates required by the State as well as local expectations. We will need to monitor climate and maintain a “hospitable” atmosphere that can be measured. Efforts have already been established in this direction and continue. Legal and Educational components will be addressed in November or December (Tri-Board).

The restraint and Seclusion policy under review will also be presented in November or December.

Adjournment: 9:30 a.m.