

3571.4 Audit

Roll Call Vote: 5 – Yes. Motion carried

R-135-09 SECOND READING OF 4000 SERIES POLICIES

Motion by Karyn Frey, second by Marnie Carrick that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on second reading the following policies from the 4000 series:

<u>File Code</u>	<u>Title</u>
4111	Certified Personnel: Recruitment, Selection and Hiring
4111.1	Certified Personnel: Nondiscrimination/Affirmative Action
4112.2	Certification
4112.4	Certified Personnel: Employer Health
4112.6	Certified Personnel: Personnel Records
4112.8	Certified Personnel: Nepotism
4113/4114	Certified Personnel: Assignment/Transfer
4119.21	Certified Personnel: Conflict of Interest
4119.23	Certified Personnel: Employee Substance Abuse
4121	Certified Personnel: Substitute Teachers
4122	Certified Personnel: Student Teachers/Interns
4123	Certified Personnel: Classroom Aides/Paraprofessionals
4138.2	Certified Personnel: Private Tutoring
4147	Certified Personnel: Employee Safety
4151.1	Certified Personnel: Personal Illness and Injury/Health and Hardship
4212.4	Non-Certified Personnel: Employee Health
4212.6	Non-Certified Personnel: Personnel Records
4212.8	Non-Certified Personnel: Nepotism
4219.21	Non-Certified Personnel: Conflict of Interest
4219.22	Non-Certified Personnel: Conduct and Dress
4219.23	Non-Certified Personnel: Employee Substance Abuse
4222	Non-Certified Personnel: Non-Instructional Aides
4231/4231.1	Non-certified Personnel: Staff Debt/Inservice Educ/Visitations/Conferences
4247	Non-certified Personnel: Employee Safety
4251.1	Non-certified Personnel: Personal Illness and Injury/Health and Hardship

Roll Call Vote: 5 – Yes. Motion carried.

R-136.09 FIRST READING OF 1000 SERIES

Motion by Cathy Foulk ,second by Robert Furnari that be it RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on a first reading the following policies from the 1000 series:

<u>File Code</u>	<u>Title</u>
1100	Communicating with the Public

Roll Call Vote: 5 – Yes. Motion carried

Motion was made by Mike Galuppo, second by Robert Furnari to take a short break. The time was 6:30PM.

Unanimous vote.

Motion was made by Mike Galuppo, second by Robert Furnari to return to the meeting. The time was 6:46PM.

Unanimous vote.

R-137.09 FIRST READING OF 6000 SERIES POLICIES

Motion by Marnie Carrick ,second by Karyn Frey that be it RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on a first reading the following policies from the 6000 series:

<u>File Code</u>	<u>Title</u>
6010	Goals and Objectives
6111	School Calendar
6112	School Day
6114	Emergencies and Disaster Preparedness
6115	Ceremonies and Observances
6121	Nondiscrimination/Affirmative Action
6122	Articulation
6141.2	Recognition of Religious Beliefs and Customs
6142.1	Family Life Education
6142.4	Physical Education and Health
6142.6	Basic Skills

- 6142.9 Arts
- 6142.10 Technology
- 6142.12 Career Education
- 6142.13 HIV Prevention Education
- 6143 Curriculum Guides
- 6143.1 Lesson Plans
- 6144 Controversial Issues
- 6145 Extracurricular Activities
- 6145.1/6145.2 Intramural Competition/Interscholastic Competition
- 6145.3 Publications
- 6146.2 Promotion/Retention
- 6147 Standards of Proficiency
- 6147.1 Evaluation of Individual Student Performance
- 6151 Class Size
- 6153 Field Trips
- 6154 Homework/Makeup Work**

Cathy Foulk expressed some concerns regarding policy 6154 and asked this one be held to the end.

The rest of the Board agreed.

- 6156 Instructional Planning/Scheduling
- 6161.2 Complaints Regarding Instructional Materials
- 6162.4 Community Resources
- 6162.5 Research
- 6163.1 Media Center/Library
- 6164.1 Intervention and Referral Services for General Education Pupils
- 6164.2 Guidance Services
- 6164.4 Child Study Team

- 6171 Special Instructional Programs
- 6171.1 Remedial Instruction
- 6171.2 Gifted and Talented
- 6171.3 At-risk and Title 1
- 6171.4 Special Education
- 6172 Alternative Educational Programs
- 6173 Home Instruction
- 6178 Early Childhood Education/Preschool
- 6300 Evaluation of the Instructional Program

Policy 6154 was discussed by the Board and it was decided it would go on to a second reading.

Roll Call Vote: 5 – Yes. Motion carried

R-138.09 FIRST READING OF 9000 SERIES POLICIES

Motion by Robert Furnari ,second by Mike Galuppo that be it RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve on a first reading the following policies from the 9000 series:

<u>File Code</u>	<u>Title</u>
9250	Expenses and Reimbursements

Roll Call Vote: 5 – Yes. Motion carried

Unfinished/Future Business/Open Issues

Committee/Liaison Reports

Cathy Foulk reported that the Borough of Bloomsbury voted to sell the water company.

Other Public Comment – None

Adjournment

Hearing no further business, the Board adjourned at 7:22PM on a motion by Mike Galuppo, second by Robert Furnari.

Vote: 5 – Yes. Motion carried

Respectively Submitted,

Marie T. Hersch
Interim Business Administrator/Bd. Sec'y

Respectfully Submitted,

Board Member