

# Board Policy Committee Meeting

## Thursday, October 11, 2018



### **Committee Purpose**

*The Board Policy Committee provides the board with a venue to fully vet policies with various stakeholders from around the district. Policies have been placed on a three-year cycle for review.*

### **Committee Leadership**

*Mr. Chris Smiley, School Board Committee Chair  
Dr. Tab Musser, Assistant Superintendent*

**Start Time:** 10:58 a.m.

**Location:** Technology Training Room, Landisville Education Center

### **Attended:**

**Board Members:** Adam Aloisi, Mike Donato, Linda Johnston, Grant Keener, Bill Otto, Chris Smiley

**Administration:** Mike Bromirski, Jim Dague, Daniel L. Forry, Mike Graham, Maria Hoover, Tab Musser, Steve Polonus, Mark Reinhardt, Randy E. Smith, Shannon Zimmerman

**Other:** Kathy Miller - Recording Secretary

**Time for Public Comment:** Two residents were in attendance, but did not make public comment.

### **Discussion Items:**

Dr. Musser welcomed the group and thanked everyone for coming to the meeting.

Dr. Musser shared that Ms. Shannon Zimmerman, Director of Communications, has added links to Board Policy 903 on the website for the public to use.

Dr. Musser started by saying today's meeting was being held specifically to discuss the naming of facilities and the end goal of today's discussion is to obtain enough information to be able to bring a draft policy to the committee at the November board policy committee meeting. He directed everyone's attention to two sample policies of nearby school districts and noted that they both have a committee that oversees naming facilities within their districts. He asked the board members if they had an opinion on the committee structure. After discussion, it was decided that this would fall under the buildings and grounds committee that is already established. Dr. Musser shared that the policy could be under the 701 Property Section for Naming of Facilities or the 913 Community Section for Gifting that adds a financial piece to the naming.

Dr. Musser said there are two options. The first option is to decide that there will be no naming of facilities throughout the school district, which would need a very short policy or the second option is to decide to allow naming of facilities throughout the school district and if so, create a policy and be explicit when writing that policy. Dr. Musser asked for a consensus among board members present to move forward with writing a policy for naming facilities and board members agreed to go forward with discussion about this. Dr. Musser recommended a 701 series policy.

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Dr. Musser asked for input from the committee members for the criteria to name facilities and un-name facilities. Criteria was given, including:

- Very high threshold
- Time limit to naming
- No need to form a committee as this would fall under the Buildings and Grounds Committee already established
- Make policy broad - don't close doors
- Consider Market Street Sports Group protocol
- Value of the individual

Dr. Musser thanked the committee members for their input and will take this input and write a draft policy for the November board policy committee meeting and reach out to other school districts for additional information.

Dr. Musser said the November board policy committee meeting will also cover the following topics:

- Independent Study
- Record Retention
- Cell Phone Usage in School Buildings

Mr. Donato asked about iPad usage by students and there was a discussion about this. It was suggested that the topic of iPads and Technology should be addressed with a school board meeting presentation in the near future for all board members, since there are some new school board members who were not on the board when the 1:1 initiative was originally presented.

**Adjournment Time:** 12:07 pm

**Future meeting dates scheduled at 11:00 am in the Technology Training Room at Landisville Education Center (unless otherwise communicated):**

November 8, 2018  
December 13, 2018  
January 10, 2019  
February 14, 2019  
March 14, 2019  
April 11, 2019  
May 9, 2019