

Policy and Co-Curricular Committee Meeting

May 10, 2023

5:30 p.m.

General McLane High School - Room 506

Committee Members: Shari Gould (chair), Carrie Crow, Brad Patullo, Matt Lane, Jason Keim, Erin Anderson, Brian Cressman (solicitor)

Present: Gould, Crow, Patullo, Lane, Keim, Cressman

Policy and Co-Curricular Review

1. The Committee moves to approve a **first** reading of the following school board policies:
 - a. Policy 800 - Records Retention and Destruction
 - b. Policy 830 - Breach of Computerized Personal Information
 - c. Policy 830.1 (new) - Data Governance: Storage and Security
2. Consideration of Approval of Certification of Seniors for Graduation
 - a. Approval of the seniors for graduation is on the condition that all requirements have been met.
 - b. A list was provided at the May 10, 2023, Study Session.
3. The Committee moves to approve Academic Supplemental Contracts for the 2023-2024 school year as follows:
 - a. a-n
 - b. These individuals were recommended for the above academic supplemental contracts by school building administrators.
 - c. These individuals are subject to annual evaluations and/or reviews conducted by GMSD administration upon completion of their obligations and duties.
 - d. All contracts will be issued pending receipt of all clearances, if necessary.
 - e. The appropriate clearances will remain on file at the Education Center.
4. The Committee moves to approve the following individuals for the non-instructional substitute employee call list as Athletic Workers:
 - a. a-b
 - b. Wages will be at the Board-approved rate.
 - c. These employees do not receive paid benefits nor do they acquire any prior claim to or priority interest in any full-time openings that may occur.

Minutes/Notes:

- Dr. Lane and Attorney Cressman reviewed the details of the three policy reads and their connection to the PA Breach of Personal Information Notification Act. Discussion followed about who would fill the assigned roles in the policies.

- Before moving to executive committee session to review personnel matters in Item 3 and Item 4, the committee discussed in Other Business the previous policy decision to not record board meetings and the idea of releasing the solicitor's recommendation to the public.
- The meeting was adjourned at 6:11 p.m.