**Policy and Co-Curricular Committee Meeting**

**August 7, 2024**

**5:45 p.m.**

**General McLane High School - Room 506**

Committee Members: Carrie Crow (chair), Don Ickes, Timothy Wise, Matt Lane, Jason Keim, Erin Anderson, Brian Cressman (solicitor)

Present:

1. The Committee moves to approve first readings of the following GMSD School Board Policies:
	1. Policy 113.1 – Discipline of Students with Disabilities
	2. Policy 113.2 – Behavior Support
	3. Policy 202 – Eligibility of Nonresident Students
	4. Policy 236.1 – Threat Assessment
	5. Policy 254 (new) – Educational Opportunity for Military Children
	6. Policy 607 – Tuition Income
	7. Policy 805.2 – School Security Personnel
	8. These changes are being made to align GMSD Board Policy with current PA School Code and updated PA legislation.
	9. School Directors received updated copies of the policies at the October 9, 2024, Study Session meeting.
2. The Committee moves to approve the following academic supplemental contracts for the 2024-2025 school year:
	1. Kelli Stevens, Advisor II, JWPMS MathCounts $668.50
	2. Monica Stull, Advisor II, JWPMS MathCounts $668.50
	3. Rick Terella, Advisor I, Academy of Medical Arts/Engineering $2,560.00
	4. The appropriate clearances are on file at the Education Center.
3. The Committee moves to approve the following athletic volunteers with the mentioned athletic programs for the 2024-2025 school year:
	1. Dalton Lester (Wrestling)
	2. Greg Dore (Boys basketball)
	3. Jack Cudzilo (Boys basketball)
	4. Joe Lodanosky (Boys basketball)
	5. Bryan Dailey (Boys basketball)
	6. Anthony Cicero (Boys basketball)
	7. Brandon Williams (Boys basketball)
	8. Ian Kennedy (Boys basketball)
	9. Brandon Simmons (Boys basketball)
	10. Roy Stauffer (Boys basketball)
	11. Bob Stauffer (Boys basketball)
	12. Jackson Dailey (Boys basketball)
	13. Bella Burrelli (Girls/Boys basketball)
	14. Kevin Wible (Boys basketball)
	15. Dan Wheeler (Boys basketball)
	16. Louisa Opp (Girls basketball)
	17. The appropriate clearances will be on file at the Education Center before these individuals begin volunteering.
4. The Committee moves to approve the following athletic supplemental contract for the 2024-2025 school year:
	1. James Laird, Middle School Coach, Wrestling $3,326.40
	2. The appropriate clearances are on file at the Education Center.
5. The Committee moves to approve a PIAA athletic cooperative sponsorship agreement in swimming and diving with Cambridge Springs Junior/Senior High School for the 2024-2025 school year
	1. The application with District 10 and PIAA has been approved and does not change the program in classification.

Informational

* Employee IDs in lieu of names for FMLA leaves on Board Agenda