

**Randolph Township Schools
Office of the Superintendent
Randolph, New Jersey**

POLICY COMMITTEE MEETING AGENDA

January 2, 2012, 10:00 a.m., Central Office Conference Room #1

- **Regulation for committee approval:**
 - R5515 – Student Parking

- **Discussion:**
 - **Bylaws; committee structure, remote attendance – 11/08 Board discussions**
 - 050 – Article V – Structure
 - 060 – Article VI – Meetings – Open Board Meeting Policy
 - 0169 – Board Member Use of Electronic Mail/Internet

- **Public Discussion**

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POLICY COMMITTEE MEETING AGENDA

February 6, 2012, 9:15 a.m., Central Office Conference Room #1

- **Discussion:**
 - **Mrs. Deborah Iosso:**
 - Existing Policy 5530 - Substance Abuse (Pupil) (attached)
 - Draft – 5530 – Substance Abuse (S/E) (reference mtl - attached)
 - **Proposed policy prepared by Marc Zitomer:**
 - Board Member Participation In Committee Meetings By Teleconferencing or Video-Conferencing Equipment (attached)
 - **Draft - Policy Manual (Strauss Esmay)**
 - Committee review; Section 0000 – Bylaws (attached)
 - Timeline (attached)
 - Dr. Browne/Miss Fano update
 - **Update: Mrs. MaryAnn Spagnuolo & FFT Chair, Mr. Charles Mooney meeting regarding existing facility use policy 7510.**
- **Public Discussion**

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POLICY COMMITTEE MEETING AGENDA

March 5, 2012, 9:15 a.m., Central Office Conference Room #1

○ **Discussion:**

- Review 0000 Bylaws Section - proposed policy manual for 1st reading on March 27th.
- Review updated / formatted copy of proposed policy:
 - 0155.1 – Board Member Participation in Committee Meetings by Teleconferencing or Video-Conferencing Equipment (attached)
- Review revised proposed policy manual work plan schedule (attached)
- Strauss Esmay proposed Substance Abuse Policy 5530 (attached)
 - Mrs. Deborah Iosso and staff

○ **Public Discussion**

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POLICY COMMITTEE MEETING AGENDA

April 2, 2012, 10:00 a.m., Central Office Conference Room #2

○ **Discussion:**

- 0142.1 Nepotism – Board member request (attached)
- 8505 School Nutrition – Board member request (attached)
- 7510 Use of School Facilities (attached)
- 0155 Board Committees – Board member request (attached)
- Review revised proposed policy manual work plan schedule (where we are, committee feedback etc.) (attached)
- Policy committee meeting dates (to follow)
- Review policy motions for 1st reading April 17th. (attached)
 - Section 1000 – Administration (see CD)
 - Section 2000 – Program (see CD)

○ **Public Discussion**

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**POLICY COMMITTEE MEETING AGENDA
May 2, 2012, 12:00 Noon, Central Office Conference Room #1**

- **Discussion:**
 - Review revised proposed policy manual work plan schedule (where we are, committee feedback etc.) [\(attached\)](#)
 - Review policy motions for 1st reading May 15th. [\(attached\)](#)
 - Section 3000 – Teaching Staff Members [\(see CD\)](#)
 - Section 4000 – Support Staff [\(see CD\)](#)
 - Section 5000 – Pupils [\(see CD\)](#)
 - Review list of mandated regulations Section R1000, R2000 [\(attached\)](#)
- **Public Discussion**

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**POLICY COMMITTEE MEETING AGENDA
June 6, 2012, 12:00 Noon, Central Office Conference Room #1**

○ **Discussion:**

- Review committee minutes
- Review Mrs. Iosso's recommendations to policies (1st reading 4/17/12)
 - 5530 – Substance Abuse (attached)
 - 2431.1 – Co/Extra Curricular Rules (attached)
 - 2431.2 - Athletic Training Rules (attached)
- Review revised proposed policy manual work plan schedule (where we are, committee feedback etc.) (attached)
- Review policy motions for 1st reading June 26th. (attached)
 - Section 3000 – Teaching Staff Members (see CD)
 - Section 4000 – Support Staff (see CD)
 - Section 6000 – Finances (see CD)
 - Section 7000 – Property (see CD)
 - Section 8000 – Operations (see CD)
 - Section 9000 – Community (see CD)
- Additional revisions to policies (1st reading on 4/17/12)
 - 2200 – Curriculum Content (attached)
 - 2464 – Gifted and Talented Pupils (attached)
- 2361 - Acceptable Use of Computer Networks/Computers and Resources (M) [revised] (attached)

○ **Public Discussion**

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**POLICY COMMITTEE MEETING AGENDA
July 16, 2012, 9:00 Noon, Central Office Conference Room #1**

○ **Discussion:**

- Review Strauss Esmay Policy Alert 197 with focus on the following highlighted policies:
 - 0151 Organization Meeting (Revised)
 - 0153 Annual Appointments (Revised)
 - 0167 Public Participation in Board Meetings (Revised)
 - 2361 Acceptable Use of Computer Networks/Computers and Resources (Revised)
 - 2363 Pupil Use of Privately-Owned Technology (New)
 - 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (Revised)
 - 2622 Pupil Assessment (Revised)
 - 3282 Use of Social Networking Sites (New)
 - 4282 Use of Social Networking Sites (New)
 - 6164 Advertising on School Buses (New)
 - 6470 Payment of Claims (Revised) & further review of policy
 - 9180 Volunteers

- Review policy motions – Policy Manual Sections 0000 – 9000 for 2nd reading July 17th: see board agenda & supporting documents 14.4a – 14.4k: <http://nj.randolph.schoolboard.net/node/3639>
 - Section 0000 – Bylaws
 - Section 1000 – Administration
 - Section 2000 – Program
 - Section 3000 – Teaching Staff Members
 - Section 4000 – Support Staff
 - Section 6000 – Finances
 - Section 7000 – Property
 - Section 8000 – Operations
 - Section 9000 – Community

○ **Public Discussion**

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**POLICY COMMITTEE MEETING AGENDA
August 13, 2012, 9:15 am, Central Office Conference Room #1**

- 1) Review motions for 1st reading:
 - 0151 – Organization Meeting (attached district bylaw)
 - 0153 – Annual Appointments (attached district bylaw)
 - 2363 - Pupil Use of Privately-Owned Technology (attached proposed new & S/E guide)
 - 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (attached proposed revision to district policy)
 - 3282 and 4282 – Use of Social Networking Sites (attached proposed new policies)

- 2) Discuss changes to following policies in Strauss-Esmay Alert 197:
 - 0167 - Public Participation in Board Meeting (attached district policy & S/E guide)
 - 2622 – Pupil Assessment (attached district policy & S/E guide)
 - 6164 – Advertising non School Buses (attached S/E guide)
 - 6470 – Payment of Claims (attached district policy & S/E guide)
 - 9180 – Volunteers (attached district policy)

- 3) Schenck, Price, Smith & King (SPSK) Client Alert discuss the following:
 - 2431.1 – Co/Extra Curricular Rules (attached district existing policy)
 - 2431.2 – Athletic Training Rules (attached district existing policy)
 - 5530 – Substance Abuse (attached district existing policy)

- 4) Set work plan calendar for regulation manual (attached)
 - Index of regulations to be adopted by the board (attached)

- 5) List of policies requiring annual attention / annual training (attached)

- 6) Public Discussion

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**POLICY COMMITTEE MEETING AGENDA
September 12, 2012, 10:00 a.m. Central Office Conference Room #1**

- 1) Review Section R1000 of Regulations Manual *(attached)*
- 2) Policy Discussion:
 - 7510 – Use of School Facilities *(attached)*
 - Policy / Regulation 2330 – Homework *(attached)*
 - 2622 – Pupil Assessment *(attached)*
- 3) Review motions for 2nd reading:
 - 0151 – Organization Meeting *(attached)*
 - 0153 – Annual Appointments *(attached)*
 - 2363 - Pupil Use of Privately-Owned Technology *(attached)*
 - 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries *(attached)*
 - 3282 and 4282 – Use of Social Networking Sites *(attached)*
- 4) Public Discussion

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**POLICY COMMITTEE MEETING AGENDA
October 3, 2012, 9:00 am, Central Office Conference Room #1**

- 1) Review motions for 1st reading:
 - 0167 – Public Participation in Board Meetings (attached)
 - 2363 - Pupil Use of Privately-Owned Technology (attached)
 - 2622 – Pupil Assessment (attached)
 - 3127 – Terms and Conditions for Confidential & Non-Represented Supervisory Staff (attached)
 - 6470 – Payment of Claims (attached)

- 2) Discuss changes to following:
 - 7510 – Facility Use
 - i. Facility use online reservation system – proposed changes in current procedure (attached)

 - Regulations; Section R1000 (attached)

- 3) Public Discussion

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**POLICY COMMITTEE MEETING AGENDA
November 13, 2012, 9:15 am, Central Office Conference Room #1**

- 1) Review policy motion for 2nd reading (attached) & regulation(s) motion sections R2000 – R4000 for 1st reading (documents posted under 11-13-12 work session schoolboard agenda)
- 2) R1240 – Evaluation of Superintendent (attached)
- 3) Policy 2312 – Class Size & proposed regulation (attached)
- 4) Policy 8600 – Transportation and proposed regulation (attached)
- 5) Discussion:
 - Concussion policy (2431.4)
 - Policy 7510 – Facility Use; to be reviewed in December (waiting for fees from FFT committee).
- 6) Public Discussion

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**POLICY COMMITTEE MEETING AGENDA
December 17, 2012, 9:00 am, Central Office Conference Room #1**

1) Review regulations motion below sections for 1st reading:

- R5000 Pupils
- R6000 Finances
- R7000 Property
- R8000 Operations
- R9000 Community

(documents will be posted under 12-18-12 board business schoolboard agenda)

2) Discussion:

- Proposed change to policy 7510 Facility Use
- Facility fees for responsive classroom conference for August 12-16, 2013 at RMS
- PE opt-out procedure; RMS parent request.

3) Public Discussion