



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Policy Committee

Monday, March 12, 2018

Community Board Room

Committee Chair: Susan Larkin

Committee Members: Melissa Phillips, Terrie Taylor

Meeting Minutes

Attendees: Susan Larkin, Melissa Phillips, Terrie Taylor, Robert Scoboria, Lynette Waller, and Mark Boyer

Committee Members Absent: None

Public Attendees: None

Meeting called to order by Susan Larkin at 5:01 pm

Approval of Minutes

- January 3, 2018 were approved without modifications.

Public Comment: None

Old Business:

- **Policy Audit** – A chart of recommendations as a result of the audit of the 200 category was shared with the committee. Mrs. Larkin asked that the Policy Audit workbook be sent to the entire Board. Mr. Scoboria will include it in his Friday Board Update. Mrs. Taylor was pleased that additional language in the policy on tobacco will now include e-cigarette and vaping system, and any additional nicotine dispensing system.

New Business:

- The following policies were reviewed and recommended to appear on the March 19, 2018 Board agenda:
 - Policy 006 – Meetings -Added language on page 4 and 6.
 - Policy 302 – Employment of Superintendent/Assistant Superintendent - PSBA recommended changes. When 300 section policies are reviewed, parallel policies in the 400 and 500 sections will be rescinded.
 - Policy 311 – Reduction of Staff – PSBA recommended revisions.
 - Policy 610 – Purchase subject to Bid/Quotation – Threshold amount for the competitive bid process has increased from \$19,100 to \$20,100.

- Policy 808 – Food Services – PSBA recommended changes due to updates to Fiscal code with the passing of the State budget.
- Policy 916 – Volunteers – Mrs. Taylor questioned the five-year timeframe for renewal of clearances.
- Recommended New Policies
 - Policy 004.1 – Student Representative to the Board – This was a former policy that was rescinded by a previous Board. Administration is very interested in reinstating this policy and student interest is high.
 - Policy 304 – Employment of District Staff – Authority is given to the Superintendent to fill positions with ratification at the subsequent Board meeting. Policies 404 and 504 would be rescinded.
 - Policy 832 – General Background Check and Related Requirements – This new policy was recommended by the solicitor for all his clients to approve.
- Policies to be Rescinded
 - All the policies recommended to be rescinded are a direct result of the revisions to the listed 300 policies.

Announcements: None

Adjournment: 5:43 pm

Next Meeting Date: Wednesday, May 2, 2018

Respectfully submitted by Robert Scoboria, Superintendent