

Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Policy Committee Wednesday, June 7, 2017 Community Board Room

Committee Chair: Susan Larkin

Committee Members: Terrie Taylor, Scott Painter, Esq.

Meeting Minutes

Attendees: Susan Larkin, Terrie Taylor, Laurie Waxler, Julia Vicente, Lynette

Waller, Mark Boyer

Audience sheet attached

Committee Members Absent: Scott Painter

Meeting called to order by Susan Larkin at 3:34pm

Approval of Minutes

• Minutes were approved without modification for May 3, 2017.

Old Business:

- Policy Audit
 - Workshops will be scheduled throughout the summer to audit the policies. Workshops were scheduled for July 6 at 1:00pm and July 20, at 2:00 pm. Future meeting dates will be set at the meeting July 20.

New Business

Policies for Review -

O Policy 246 – School Wellness Additional federal changes could affect Policy 246. Some districts in Berks County are not moving this policy forward due to the Federal changes. We are still moving this forward, but we are going to hold the policy until August. Discrepancies to the policy include food as an incentive and using food for fundraising purposes. Recommendations for the policy are marked with a green "X". Working with Matt Babiarz about the wellness committee and offering wellness classes throughout the year for staff to attend. Policy Review - on page 9 - under 1. - b. and c. will be checked (a. will not be checked). Policy 808 – Food Service
 This policy will need to be implemented before school starts in
 August. This policy addresses charges and accounts. This will be moved forward for a first reading.

Recommended New Policy - None

Discussion Items – Policy Audit

Policy 100 - Comprehensive Plan - Mrs. Larkin asked when the plan was last completed. We are slated to start writing the plan in 2018. The district will follow the mandate to revise the Comprehensive plan. District leadership, Board members, teachers and community members will serve on a committee to review and revise the Plan.

Policy 101 - Philosophy of Education - Policy will be reviewed by administrators to include mission and vision statement and review belief statements. After corrections and additions are made the committee will review again.

Policy 102 – Academic Standards - Committee discussed the difference between Academic and PA Core Standards. There were no recommended changes to the policy.

Policy 103 – Nondiscrimination in School and classroom Practices Committee discussed if clarification language was needed.

Policy 104 - **Nondiscrimination in Employment/Contract Practices** - No revisions are needed.

Policy 105 - Curriculum Development - Policy 105 will be reviewed by administrators for alignment to curriculum review process.

Announcements - None

Next Meeting Date: Wednesday, August 2, 2017

Adjournment: 5:00 pm

Respectfully submitted by Julia Vicente, Superintendent