

POLICY COMMITTEE

AGENDA (11/07/22)

Submitted by:

Mark Kerr (committee chairperson)

I. WELCOME [members, guest(s), etc.]

II. 09/12/22 POLICY COMMITTEE REVIEW

- Policy Review Section 000, Local Board Procedures
- Policy 000, Board Policy/Procedure/Administrative Regulations
- Policy 001, Name and Classification
- Policy 002, Authority and Powers
- Policy 003, Functions
- Policy 004, Membership
- Policy 005, Organization
- Policy 006, Meetings
- Policy 006.1, Attendance at Meetings via Electronic Communications
- Policy 007, Policy Manual Access
- Policy 011, Principles for Government and Leadership

III. SECTION 000 POLICY ADOPTION

- 09/26/2022 VOTING MEETING (PASSED)

IV. SECTION 100(s) POLICY COMMITTEE REVIEW

(w/ BUSINESS OFFICE AND ADMINISTRATIVE CONSIDERATIONS TOWARD ADOPTION/REVISION/RETIREMENT)

- Policy 100; Comprehensive Planning... updates to match Comprehensive Plan process 101, as well as to include OCASD information
- Policy 101; Mission Statement
- Policy 102; Academic Standards...update per PA Core Standards language
- Policy 103 and 104; Discrimination Title IX... PSBA changed the wording to include the title of the person designated as the Title IX coordinator, which is the Director of Special Education and Student Services (and not a specific named employee). Change contact to generic email address - titleix@mail.ocasd.org.
- Policy 103.1; Nondiscrimination... new policy [NO ISSUES]
- Policy 105; Curriculum... revisions to comply with Chapter 4
- Policy 105.1; Review of Instructional Materials by Parents, et cetera...moving to 900s section
- Policy 105.2; Exemption from Instruction... new policy [NO ISSUES]
- Policy 106; Guides for Planned Instruction... new policy -- [NO ISSUES] (OCASD calls these guides Planned Course Outlines or PCOs and lesson plans are incorporated into these guides)

- Policy 107; Adoption of Planned Instruction... update due to Chapter 4 revisions 108 (Adoption of Textbooks), as well as revisions due to Chapter 4 updates
- Policy 109; Resource Materials... The board approves "resource materials". Sara (PSBA) confirmed that the approval can be when the board approves to pay the bills each month.
- Policy 109.1; Collection Development... RECOMMENDATION is to retire this policy (pertains to district's library collection)
- Policy 110; Instructional Supplies... added information about extracurriculars and financial hardship help [NO ISSUES]
- Policy 111; Lesson Plans... PSBA provided generic lesson plan information -- OCASD uses PCOs (planned course outlines) in lieu of lesson plans. Will provide a handout with alternate language for the replacement language for this policy.
- Policy 112; Guidance Counseling... basic updates for guidance [NO ISSUES]
- Policy 113; Special Education... T. Delmonaco reviewed and was concerned with "shall" listed as part of the Recording of Meetings section. PA is a two-party consent state, therefore both parties must give consent to record. Suggestion - change "shall" to "may with consent from all parties"
- Policy 113.1; Discipline of Students with Disabilities... minor revisions [NO ISSUES]
- Policy 113.2; Behavior Support... updated language for Chapter 14 [NO ISSUES]
- 113.3; Screening and Evaluations [NO ISSUES]
- 113.4; Confidentiality of Special Education Student Information... no changes [NO ISSUES]
- Policy 114; Gifted Education (new policy)... T. Delmonaco reviewed [NO ISSUES]
- Policy 115; Career and Technical Education... added language per Chapter 4 [NO ISSUES]
- Policy 116; Tutoring (new policy) [NO ISSUES]
- Policy 117; Homebound Instruction... OCASD typically has less than three (3) homebound students per year; therefore Is it necessary to add the sentence to inform the board each month? [ie., for 2022/23, one student was on homebound for 4 weeks as she recovered from a surgery at Shriners)
- Policy 118; Independent Study... minor revisions [NO ISSUES]
- Policy 119; Current Events... updates to illustrate current event unprejudiced and dispassionate discussions -- will need to develop administrative regulations (sample from Philadelphia)
- Policy 120; Human Development... recommendation is to retire this policy
- Policy 121; Field Trips... made more concise [NO ISSUES]
- **Policy 122, 123, and 124 -- These policies are on hold pending updates from PSBA's legal team, so we will have to come back to them later.**
- Policy 123.1; Concussion Management... no changes [NO ISSUES]
- Policy 123.2; Sudden Cardiac Arrest... minor changes [NO ISSUES]
- Policy 125; Adult Education... OCASD doesn't offer adult education -- RECOMMENDATION is to retire this policy
- Policy 126; Class Size... minor revisions [NO ISSUES]

- Policy 127; Assessment System... revised per Chapter 4 regulations [NO ISSUES]
- Policy 130; Homework... replaced outdated language [NO ISSUES]
- Policy 137; Home Education Programs... no changes [NO ISSUES]
- Policy 137.1; Extracurricular Participation by Home Education Students... OCHS doesn't offer ROTC— RECOMMENDATION is to delete that line; other minor changes are okay [NO ISSUES, except as noted]
- Policy 138; Language Instruction Educational Program for English Learners... minor updates [NO ISSUES]
- Policy 140; Charter Schools... updates per School Code [NO ISSUES]
- Policy 140.1; Extracurricular Participation Charter/Cyber School Students... minor revisions [NO ISSUES]
- Policy 142; Migrant Students... no changes [NO ISSUES]
- Policy 143; Standards for Persistently Dangerous Schools... minor revision per ESEA replacing NCLB [NO ISSUES]
- Policy 144; Standards for Victims of Violent Crimes... minor revision per ESEA replacing NCLB [NO ISSUES]
- Policy 146; Student Services... new policy for guidance (Student Services) 339 Plan [NO ISSUES]
- Policy 146.1; Trauma Informed Approach... RECOMMENDATION— Does the OCASD need to adopt this policy? GIVEN THAT: OCASD staff have received training for the Trauma-Informed Approach arena. Our SAP teams are the building level screeners of students in need. The added assistance of the contracted social workers are a big help in working with students and families.
- Policy 150; Title I— Comparability of Services... no changes [NO ISSUES]

V. POLICY 805.3, USE OF FORCE

VI. GOOD OF THE ORDER

VII. ADJOURNMENT