

BOARD OF EDUCATION
EXECUTIVE STANDING COMMITTEE
MINUTES
November 7, 2012

I. **Call to Order**

The meeting was called to order at 6:01 p.m. by Chairperson Dr. Marc Finkelstein.

II. **Roll Call**

Present at the meeting were Dr. Marc Finkelstein, Chairperson, Mrs. Sharon Braverman, Mr. Joshua Shulman, Mrs. Nancy Petronio, Mrs. Pam Raynock, Dr. William Collins, Dr. Christine Carver

III. **Public Participation**

None

IV. **Old Business**

None

V. **New Business**

1. Discussion – Proposed Revision Policy #521 – Equal Opportunity – Nondiscrimination

→ The committee reviewed the proposed new policy adding language to meet the requirements of PA 11-33, An Act Concerning Discrimination. The committee decided to advance the proposal to the full Board for its consideration.

2. Discussion – Proposed Revision Policy #1110.1 – Community Relations

→ The committee reviewed the proposed policy revisions which encourages active communication with parents. A discussion regarding how other Regional High Schools implemented the two “flexible parent/teacher conferences”. Dr. Carver provided some examples but will research other regional high schools and provide board members with the information. The committee decided to advance the proposal to the full Board for its consideration.

3. Discussion – Proposed Revision Policy #2400 – Evaluation of Administrators and Administration

→ The committee reviewed the proposed policy revisions and recommended moving the policy to the full Board of Education for its consideration.

4. Discussion – New Policy #3410 – Accounts

→ The committee reviewed the proposed new policy and recommended moving the policy to the full Board of Education for its consideration.

5. Discussion – New Policy #4112.2 – Certification

- The committee had an in-depth discussion about the new requirements regarding attainment of a master relating to endorsement area and criteria that the State Department of Education would be using for “distinguished educator” based on evaluation guidelines.
 - The committee reviewed the new policy and recommended moving the policy to the full Board of Education for its consideration.
6. Discussion – Proposed Revision Policy #4112.5 – Security Check/Fingerprinting
- Dr. Collins provided the committee with an overview of the status of fingerprinting software/hardware which ties into the State Police Database.
 - The committee reviewed the proposed policy revisions and recommended moving the policy to the full Board of Education for its consideration.
7. Discussion – Proposed Revision Policy #4115 – Evaluation (Teachers)
- The committee extensively discussed the alignment of policy to new state guidelines with administrator and teacher evaluations.
 - The committee reviewed the proposed policy revisions and recommended moving the policy to the full Board of Education for its consideration.
8. Discussion – New Policy #4116 – Personnel – Certified
- The committee discussed the new language from PA 12-116 which explicitly links tenure to effectiveness based evaluations.
 - The committee reviewed the new policy and recommended moving the policy to the full Board of Education for its consideration.
9. Discussion – New Policy #4118.14 and #4218.14 – Nondiscrimination on the Basis of Disabilities
- The committee reviewed the new policy and recommended moving the policy to the full Board of Education for its consideration.
10. Discussion – Proposed Revision Policy #4131 – Staff Development
- The committee discussed the shift from requirements of continuing education units to a more personalized approach to professional learning based on individual need.
 - The committee reviewed the proposed policy revisions and recommended moving the policy to the full Board of Education for its consideration.

VI. **Public Participation**

None

VII. **Adjournment**

The meeting was adjourned at 6:57 p.m.