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POLICY/COMMUNICATIONS COMMITTEE MEETING Minutes

Wednesday, January 27, 2016
8:15 a.m.

Attendees:

B. Sargent
L. Simon
A. Shinn
M. Szanto
W. Goodwin-Absent

1. For discussion

- o Electronic Surveillance – District Policy #5516 USE OF ELECTRONIC COMMUNICATION AND RECORDING DEVICES (ECDR) is in place and addresses the use of electronic communication and recording devices, i.e., students must have permission to record other students and adults. Security cameras are in the district now and review of existing policy was suggested by the Superintendent. Egg Harbor has a proposed policy which the committee reviewed. The committee also reviewed Strauss Esmay's policy. No recommended changes at this time.
- o HIB – NJ Department of Ed update based on recent interpretations to the legislation by some NJ districts. No recommended changes for this district.

2. Policies for First Read

- o Policy and Regulation 1240 Evaluation of Superintendent – Minor changes in codes; recommended first read.
- o Policy and Regulation 3221 Evaluation of Teachers – Recommended for first read.
- o Policy and Regulation 3222 Evaluation of Staff Members, Excluding Principals, VP, and Administrators – Recommended for first read.
- o Policy and Regulation 3223 Evaluation of Administrators, Excluding Principals, VP, and Assistant Principals – Recommended for first read.
- o Policy and Regulation 3224 Evaluation of Principals, VP, and Assistant Principals – Recommended for first read.
- o Policy 3431.1 Family Leave Teaching Staff Member– Superintendent will follow up with the following questions:
 - o Clarification regarding number of weeks permitted 24 vs. 26 weeks
 - o Clarification for classification of R&R (15 days); does this fall within the stipulation of 12 weeks
 - o Time window – calendar year vs. school year
 - o Recommended for first read.
- o Policy 4431.1 Family Leave Support Staff Member – similar wording – recommended for first read.

2015/2016

Month	Target
September	District Goals

October	Achieve NJ
November	A Partnership in Sustainability
December	New District Initiatives
January	Student Performance Results/PARCC
February	Capital improvements (Bill Goodwin)
March	Art in Schools
April	Budget
May	What's going on with Core Curriculum
June	Wellness

- Communications for Solar – waiting for bid date to close. Date was extended 2 weeks. Move this item to next meeting.