

POLICY MEETING – MINUTES

DECEMBER 14, 2022 - 1:30pm

ATTENDEES: Amanda Karpus, Mark Ruda, Sean Nuccio, Charles Smialek, Deb Vanek

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		APPROVED BY COMMITTEE or SUPERINTENDENT (GUIDELINES)	FIRST READING JAN. 12, 2023 ✓
			YES	YES, WITH REVISIONS	NO	YES	NO		
po5111	Eligibility of Resident/Non-Resident Students (REV)	Deb Vanek 1:30pm		✓			✓	✓	✓
ag5111	Admission to the District (REV)		✓				✓	✓	
po6423	Use of Credit Cards (REV)	Sean Nuccio 1:35pm		✓			✓	✓	✓
ag6423	Use of Credit Cards (REV)			✓			✓	✓	
po6521	Employee Charitable Giving Campaigns (Review-last revision was 12/2/2002) <b>NO CHANGE – ADD REVIEW DATE</b>							✓	
po6610	Student Activity Fund (Review-last revision was 12/2/2002) <b>NO CHANGE – ADD REVIEW DATE</b>							✓	
po6620	Petty Cash, Petty Cash Checking Accounts & Athletic Petty Cash Funds (Review-last revision was 12/2/2002) <b>NO CHANGE – ADD REVIEW DATE</b>							✓	
po2431.01	Scholastic Eligibility - Interscholastic Activity <b>TABLED-REVIEW AT A LATER DATE</b>	Charles Smialek 1:50pm						✓	
ag5330	Use of Medications <b>NO CHANGE – ADD REVIEW DATE</b>								
po5335	Care of Students with Chronic Health Conditions (NEW to PCSD)				✓		✓		✓
po9600	Staff/Student Participation in Community Events (Review-last revision was 3/3/2003) (Recommended for Deletion per CS) <b>DELETION APPROVED BY COMMITTEE</b>							✓	✓
po4111	Creating a Position (Review-last revision was 8/5/2002) <b>NO CHANGE – ADD REVIEW DATE</b>							✓	
po4112	Board-Staff Communications (Review-last revision was 8/5/2002) <b>SOME LANGUAGE CHANGES</b>					✓	✓		✓

Next Policy Committee Meeting: DATE TBD @ 1:30pm in the Karen Dendorfer Meeting Room