

## Twinsburg Board of Education Policy Subcommittee Meeting

Monday, August 3, 2020

Twinsburg Board of Education Office ~ 6:30 p.m.

This meeting was held virtually due to the State Order regarding mass gatherings.

The meeting was livestreamed and can be accessed at:

<https://youtu.be/DLZKM6ECu6s>

### Meeting Minutes

*In Attendance: Angela DeFabio, Adrienne Gordon, Marty Aho, Kathi Powers, Chad Welker, Tim Sullen, Jen Farthing, Tajuana Hunnicutt, Andrea Walker*

CALL MEETING TO ORDER: The meeting was called to order at 6:02 p.m.

The following BOE Policies were reviewed:

- |                              |                                                                                                                               |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1. Revised Policy #1520      | Employment of the Administrators (Administration)                                                                             |
| 2. Review - Policy #2413     | Career Advising (Programs)                                                                                                    |
| 3. Revised Policy #2464      | Gifted Education and Identification (Program)                                                                                 |
| 4. Revised Policy #3120      | Employment of Professional Staff (Professional Staff)                                                                         |
| 5. Revised Policy #3120.04   | Employment of Substitutes (Professional Staff)                                                                                |
| 6. Revised Policy #3120.05   | Employment of Personnel in Summer Programs & Adult Education Programs (Professional Staff)                                    |
| 7. Revised Policy #3120.08   | Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)                                    |
| 8. Revised Policy #4120      | Employment of Classified Staff (Classified Staff)                                                                             |
| 9. Revised Policy #4120.08   | Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Classified Staff)                                      |
| 10. Replacement Policy #4124 | Employment Contract (Professional Staff)                                                                                      |
| 11. Revised Policy #4162     | Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Classified Staff) |
| 12. Revised Policy #5200     | Attendance (Students)                                                                                                         |
| 13. Revised Policy #5460     | Graduation Requirements (Students)                                                                                            |
| 14. New Policy #5460.02      | Students At-Risk of Not Qualifying for a High School Diploma (Students)                                                       |
| 15. New Policy #6107         | Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Finances)                         |
| 16. New Policy #8450.01      | Protective Facial Coverings During Pandemic/Epidemic Events (Operations)                                                      |

All policies, with the exception of Policy #5460 were approved to be forwarded to the Board of Education for a first reading. Policies #5200 & #8450.01 were forwarded for a first reading on the August 5, 2020 BOE Meeting Agenda and the remaining policies were forwarded for a first reading on the August 19, 2020 BOE Meeting Agenda.

It was recommended that Policy #5460 receive further study with regard to credits necessary for seniors.

Adrienne Gordon motioned to adjourn the meeting at 8:27 p.m. Angela DeFabio seconded the motion.

Minutes approved, August 18, 2020