

Twinsburg Board of Education Policy Subcommittee Meeting

Wednesday, April 29, 2020

Twinsburg Board of Education Office ~ 6:00 p.m.

This meeting was held virtually due to Governor DeWine's "Stay at Home Order".

The meeting was livestreamed and can be accessed at:

<https://www.youtube.com/channel/UCHdzLod1F1WVD03teMxeGrA/live>

Meeting Minutes

In Attendance: Angela DeFabio, Adrienne Gordon, Marty Aho, Kathi Powers, Chad Welker, Tim Sullen, Jen Farthing, Denise Traphagen, Mark Bindus, Brian Fantone, Andrea Walker

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

The following BOE Policies were reviewed:

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| 1. Revised Policy #1310 | Employment of the Treasurer (Administration) |
| 2. Revised Policy #1340 | Non-Employment of the Treasurer (Administration) |
| 3. New Policy #1615 | Use of Tobacco by Administrators (Administration) |
| 4. Revised Policy #2431 | Interscholastic Athletics (Program) |
| 5. Revised Policy #3215 | Use of Tobacco by Professional Staff (Professional Staff) |
| 6. Revised Policy #4215 | Use of Tobacco by Classified Staff (Classified Staff) |
| 7. Revised Policy #5113.02 | School Choice Options (Students) |
| 8. Revised Policy #5200 | Attendance (Students) |
| 9. Revised Policy #5230 | Late Arrival and Early Dismissal (Students) |
| 10. Revised Policy #5350 | Student Wellness and Suicide Prevention (Students) |
| 11. Revised Policy #5512 | Use of Tobacco (Students) |
| 12. Revised Policy #7300 | Disposition of Real Property/Personal Property (Property) |
| 13. Revised Policy #7434 | Use of Tobacco on School Premises (Property) |
| 14. New Policy #7440.03 | Small Unmanned Aircraft Systems (Property) |
| 15. Revised Policy #8400 | School Safety (Operations) |
| 16. Revised Policy #8403 | School Resource Officer (Operations) |
| 17. Revised Policy #8462 | Student Abuse and Neglect (Operations) |
| 18. Revised Policy #8500 | Food Services (Operations) |

All policies, with the exception of Policy #2431 were approved to be forwarded to the Board of Education for a first reading on the May 20, 2020 BOE Meeting Agenda.

It was recommended that Policy #2431 receive further study with regard to GPAs for student eligibility. As such, this policy will be forwarded to the Board's Student Activities Subcommittee for further discussion.

Adrienne Gordon motioned to adjourn the meeting at 7:11 p.m. Angela DeFabio seconded the motion.

Minutes approved on August 3, 2020.