

**Tentative minutes of the Bethel Board of Education Policy Subcommittee Meeting held on April 29, 2014, in Board of Education Conf. Room E.**

**Attendance: None.**

**Administrative Attendance: K. Smith, Jordan, T. Yonsky**

**L. Craybas, Chairman, called the meeting to order at 6:00 PM.**

**Board Members Present: Attendance Taken at 6:00 PM:**

**Present Board Members:**

**Mr. Stuart Carlsen  
Mrs. Melanie O'Brien  
Mrs. Robin Renner**

**Absent Board Members:**

**Mr. Nicholas Hoffman  
Mrs. Kristen Lacey (Alt)**

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**1. Policy/Regulation 4133 - Personnel, Certified - Travel Reimbursement**

Discussion:

Minor revision - reviewed to add an additional authorized administrator to pre-approve out of District travel. Will recommend minor change for Board approval.

**2. Student iPad Expectations & Insurance**

Discussion:

Add that lost or stolen iPads are reported to English teacher. Discussed fee for iPad user for the purpose of repair of damaged equipment. Approved \$25 fee. Will recommend minor change for Board approval.

**3. Policy/Regulation - 4118.5/4218.5 - Personnel, Certified and Non-Certified - Responsible Use Policy**

Discussion:

Was reviewed by Policy Committee. Was reviewed by counsel, no changes recommended. Will report as revised to Board.

**4. Policy 6141.321 - Instruction, Student Responsible Use Policy**

Discussion:

Existing policy review. Changes to expand copyright to include intellectual property. Attorney reviewed and no changes recommended. Will recommend minor revision to the Board.

## **5. Policy 6141.324 - Instruction, Computers: Websites Posting Student Work**

Discussion:

Existing policy reviewed. Re-titled policy to be "Publishing of Student Work/Photographs/Videos on the Internet" Added new media to be covered. Updated parent permission form. Will recommend minor revision to the Board.

## **6. Policy/Regulation - 5131.82 - Students, Restrictions on Print or Electronic Material**

Discussion:

Existing policy reviewed. Will recommend minor revision to the Board. Changed to incorporate copyright infringement consequences. Include completion of an appropriate project to demonstrate responsible digital citizenship.

## **7. Updates - Other policies in process**

Discussion:

Report that these are being reviewed in committee. Copyright Ownership for employees/independent contractors. Getting permission/license to use a third party's copyrighted work. Not final form, not submitted. This policy remains in committee.

## **8. Audience Participation**

Discussion:

None.

Respectfully submitted,  
Melanie O'Brien, Chair