

Tentative minutes of the Bethel Board of Education Policy Subcommittee Meeting held on July 31, 2014, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Brooks, J. Jordan. T. Yonsky

M. O'Brien, Chairman, called the meeting to order at 5:36 PM.

Board Members Present: Attendance Taken at 5:36 PM:

**Present Board Members:**

Mr. Nicholas Hoffman  
Mrs. Melanie O'Brien  
Mrs. Robin Renner  
Mr. Scott Clayton  
Mr. Larry Craybas – Ex. Offico

**Absent Board Members:**

Mr. Stuart Carlsen  
Mrs. Kristen Lacey (Alt)

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**1. Policy 3516 - Safe and Secure School Facilities, Equipment, and Grounds**

Discussion:

Policy states that the schools and district will conduct safety and hazard assessments at least every two years. Last safety and hazard assessment was completed July, 2013. Next assessment will need to be completed by July, 2015.

The policy states that, if students are present on school grounds, we will provide adults trained in CPR and first aid to supervise all school-sponsored activities and to enforce all safety rules and will have access to first aid supplies. Need clarification on "access to first aid supplies" does having a school nurse on duty qualify.

**2. Policy 3517 - Security of Buildings and Grounds**

Discussion:

Discussed how to/requirements for controlling access to school grounds and facilities.

**3. Policy 5141.6 - Crisis Management Plan (Emergencies and Disaster Preparedness Plan)**

Discussion:

Title of policy needs to be revised to "All Hazards School Security and Safety Plan."

The policy states that the schools and district will develop Crisis Management plans (All Hazards School Security and Safety Plan) that comply with the requirements of PA 13-3.

This plan will not be available to the public and is protected under 1-210 (b) (19) which lists exemptions from the Freedom of Information Act.

#### **4. Policy 5142 - Student Safety**

Discussion:

This policy is being removed from discussion by the Policy Committee because it is redundant given the other Safety and Security policies.

#### **5. Policy 5142.4 - School Resource Officer**

Discussion:

Policy outlines the expectations the Board has for the School Resource Officers.

Discussed draft of SRO MOU with Police Dept. that was prepared last summer and presented to Police Dept. for review. Need to bring forward again for discussion to align with Board policy.

Need to correct title in policy from "Supervisor of Facilities and Operations" to "Supervisor of Facilities Operations" in policy.

#### **6. Policy 6114 - Emergencies and Disaster Preparedness**

Discussion:

Discussed staff training for the All-Hazards Security and Safety Plan. Also, discussed training of staff for first aid and/or CPR certification.

Dr. Brooks, Assistant Superintendent, will review policies with the Board's attorney for clarifications and revisions as needed. Dr. Brooks will bring the policies back to the subcommittee for final review prior to Aug. 21st Board meeting.

#### **7. Audience Participation**

Discussion:

None.

#### **8. Adjourn**

Discussion:

Meeting adjourned at 7:21 p.m.

Respectfully submitted,  
Susan Pare  
Board Recorder