

**POLICY COMMITTEE MEETING**  
**Monday, May 1, 2023**  
**Immediately Following Education Committee Meeting**

**Administration Office**  
**Board Room**

Board Members/Administrators					Remaining Meeting Dates	
X	Gale Husack - Chairperson	X	Matthew Link	X	Eric Hill	2022-2023:
X	Chad Christman	X	Tania Stoker	X	Gene Marks	Monday, June 5, 2023
X	Robin Distler	X	Todd Breiner		Sherri Molitoris	2023-2024:
X	Gary Fedorcha	X	Greg Derr	X	Scott Pyne	Monday, August 7, 2023
X	Rhonda Frantz	X	Michele Dotta		James Schnyderite	Tuesday, September 5, 2023
X	Mathias Green	X	Nichole Fink	X	Michael Strohl	Monday, October 2, 2023
X	Robert Kern	X	Bryan Geist	X	John Rushefski	Monday, November 6, 2023
	Donna Kulp	X	David Hauser			
	Natalie Snyder					

**Also in attendance:** Mrs. Williams, Mrs. Jachowicz

## MINUTES

(Dr. Stoker)

- Policy 339 - [Uncompensated Leave](#)
  - Brought to the board for a first reading in April.
  - Additional updates since last month include the following:
    - Requests up to and including 10 cumulative days will be at the discretion of the Superintendent or designee.
    - Requests above 10 cumulative days must go to the board for a vote.
  - This is a recommended policy
  - Committee supports this policy going to the Board for 2nd reading in the May board meeting.

- Policy 707 - [Use of School Facilities](#)
  - Community member request to bring the policy to committee for discussion
  - This policy is for legal liability
  - Committee would like the administration to draft a revised policy further detailing user prioritization.
    - Administration will try to have a draft revised policy for the June committee meeting
- Policy 918 - [Title I Parent and Family Engagement](#)
  - This policy is reviewed annually
  - This policy is required for Federal Programs
  - No further discussion or action required

***Next meeting is scheduled for Monday, June 5, 2023***