

POLICY COMMITTEE MEETING
Monday, June 5, 2023
Immediately Following Education Committee Meeting
Administration Office
Board Room

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

Also in attendance: Mrs. Angela Williams, Mr. Stephen Haas

AGENDA

(Dr. Stoker)

- Policy 117 - [Homebound](#) (Dr. Stoker)
 - This policy was last approved in 2007
 - It was revised to be more fitting to PSBAs recommendations and our district practices
 - We shortened the policy to what is necessary and put the additional information into an AR.
 - This policy meets the requirement for Homebound instruction in Title 22 Sec. 11.25(c).
 - Committee supports the policy moving to first reading on June Board agenda.
- Policy 251 - [Students Experiencing Homelessness, Foster Care and Other Educational Instability](#) (Mrs. Dotta)
 - This policy was recently revised and approved by the board in April 2023.
 - It is being revisited based on additional legal guidance received.
 - This is a mandated policy.
 - Committee supports the policy moving to first reading on June Board agenda.

- Policy 707 - [Use of School Facilities](#) (Dr. Stoker)
 - A community member requested this policy be brought to the Policy Committee for discussion.
 - The committee discussed the policy on May 1, 2023.
 - The Committee asked administration to draft a revised policy further detailing user prioritization.
 - Those changes are highlighted in the attached policy in green.
 - This policy is for legal liability
 - Committee directs administration to bring a revised draft to the August committee meeting.
- Policy 830 - [Security of Computerized Personal Information/Breach Notification](#) (Dr. Stoker)
 - In April, we created a new policy - 830.1 Data Governance – Storage/Security in response to Act 151 of 2022
 - This is the parent policy to that one.
 - This policy was revised to include new definitions for Determination, Discovery, and the amended definition of Personal Information; the definitions for Encryption and Redact were added for clarity purposes; and the definition of Individual was deemed unnecessary and has been removed from the policy.
 - The definition of Personal Information was expanded to include an individual's first name, medical information, health insurance information and user name or email address.
 - The policy now includes a requirement for the development of administrative regulations to address internal procedures following discovery of a breach, including procedures for the determination of a breach and whether notification is required, as well as details regarding timelines, who must be notified and the authorized methods of notification.
 - This policy is mandated by the Breach of Personal Information Notification Act
 - Committee supports the policy moving to first reading on June Board agenda.
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Next meeting is scheduled for Monday, August 7, 2023