

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY
POLICY COMMITTEE MEETING
MINUTES OF JUNE 13, 2018

The Board of Education Policy Committee met at 1:00 p.m. on the above date at the school system headquarters, 2644 Riva Road in Annapolis. Board members present were Julie Hummer, Colin Reinhard, and Lusia Cole. Maria Sasso was absent due to a business commitment. Julie Hummer chaired the meeting.

Staff members present were Jeanette Ortiz, Legislative and Policy Counsel; Bob Mosier, Chief Communications Officer; Maneka Monk, Senior Manager of Communications, Michele Batten, Assistant Superintendent of Curriculum and Instruction; Shannon Pugh, Manager of Academic Strategic Initiatives; Walter Federowicz, Director of Internal Audit; Doyle Batten, Supervisor of Security; Alex Szachnowicz, Chief Operating Officer; Matt Stanski, Director of Budget and Finance; Krishna Bappanad, Supervisor of Finance; and Molly Connolly, Executive Assistant to the Board.

Mrs. Hummer opened the meeting with a review of the minutes of May 9, 2018. The minutes were approved by consensus.

The first policy under consideration Vehicles on School Property – Code JEJ. Doyle Batten spoke to the policy and answered Board member questions. Ms. Ortiz also noted that the policy has a related policy which is referenced, Code KD. It was determined that the policy will go to the Board for first reading on July 11, 2018.

The next policy discussed was Public Participation – Code BCB. Mr. Mosier spoke to the policy and answered Board member questions. It was determined that the name of the policy should be changed to Public Comment to be consistent with the Board agenda. It was determined that the policy will go to the Board for first reading on July 11, 2018.

The next item for discussion was Classification of Fund Balances – Code DBK-RA. Mr. Stanski noted that this Regulation is being revised to bring it in alignment with state practices. He also noted that the Regulation has related entries, specifically DB and DBK.

Other policies reviewed by the Committee were:

- EAA – Eligible Riders. Mr. Reinhard and Mr. Federowicz had questions, both of which were answered by Mr. Szachnowicz.
- EAD – Bus Scheduling and Routing
- II – Grading – Mrs. Batten and Ms. Pugh answered questions by Mr. Reinhard in detail.

The last topic of discussion was Policies to Rescind. Ms. Ortiz spoke to each of the six policies to rescind, providing a rationale as to why she recommends the policies be rescinded.

Those policies are as follows:

GABB – Pay Schedules – To be rescinded because AACPS Division of Human Resources already has a salary scale and a salary scale committee which addresses the topics included in the policy.

ID – Organization of Instruction – To be rescinded because the language in this policy is already addressed and incorporated into other policies.

JCG – Care of School Property by Students – To be rescinded because the language in the policy is incorporated in other policies.

JCN – Liability Insurance for Student Automobile Use – To be rescinded because AACPS does not provide automobile insurance to students.

KFA - Relations with the County Health Department – To be rescinded because AACPS has an Memorandum of Understanding with the Health Department which adequately outlines the relationship between the two entities.

KFB – Policy – Reporting Delinquent Acts – To be rescinded because the language in the policy is incorporated into four other policies.

It was noted that these policies to rescind will be brought to the Board for review on July 11, 2018.

The Policy Committee adjourned at 1:55 p.m.