

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY  
POLICY COMMITTEE MEETING  
MINUTES OF SEPTEMBER 5, 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 Colin Reinhard, Chair; Julie Hummer, and Josie Urrea. Staff members present were Jeanette Ortiz, Legislative and Policy Counsel; Bob Mosier, Chief Communications Officer; Maneka Monk, Senior Manager of Communications; Walter Federowicz, Director of Internal Audit; Sally Egan, Assistant Superintendent for Student Support Services; Nikki Burns, Legislative and Policy Specialist; and Molly Connolly, Executive Assistant to the Board. Others present were Karen Siska-Creel, Director of School Health, Anne Arundel County Department of Health; and Isha Alston, Deputy Director of School Health, Anne Arundel County Department of Health; and Brandon Gulley, Citizens Advisory Committee.

Mr. Reinhard opened the meeting with a review of the minutes of June 13, 2018. The minutes were approved by consensus.

The first policy under consideration was Student Sunscreen Use – Code JM. Ms. Ortiz noted that this is a new policy, the language of which was primarily taken from new state law. There was some discussion about the application of sunscreen, (i.e.: lotion and aerosol). It was suggested that under C. Position (1) the phrase “for personal use and self-application,” be added. At the suggestion of a committee member, Ms. Ortiz will look into whether it would be acceptable to add language that eliminates aerosol sunscreens as an option. After discussion it was determined that the policy will move to first reading on September 26, 2018.

The second policy under consideration was Policy Setting – Code BF. Discussion ensued on C. Position (2) Establishment of Policy Committee, as it relates to the Board changing its status from an appointed Board to an elected Board. As an appointed Board, members of the Policy Committee have been designated in July; and the question arose as to whether a December or January date might be more appropriate for members coming on the Board in December as elected members. Ms. Ortiz informed the Committee that under C. Position (4), Policy Adoption Process, 1<sup>st</sup> and 2<sup>nd</sup> readings of policies will be Review Items, as opposed to Information Items.

The third policy reviewed by the committee was Board Organizational Meeting and Board Officers – Code BBC. There was discussion about the election of the Board President and Vice President, which currently occurs in July per this Policy. It was agreed that this date would have to be revised at some point in the future because future elected Board members take office in December. There was also some discussion about C. Position (2) about responsibilities of the President and Vice President. Ms. Ortiz will add language which addresses procedures to be followed in the absence of the President and Vice President. It was determined that Policies BF and BBC will come before the Board for discussion only on September 26, 2018, and first readings will occur on October 24, 2018.

Adjourn: 1:40 p.m.