

**Draft Pending Committee Approval
Policy Committee Meeting
Thursday, December 15, 2016
T/E Administrative Offices, Room 200
7:00 p.m.**

Board Committee Members: Kevin Buraks, Chair; Todd Kantorczyk, Kate Murphy, Ed Sweeney

Other Board Members: None

T/E School District Representatives: Rich Gusick, Ken Roos, Mark Cataldi

Community Members: None.

Approval of Minutes: The minutes of the November 17, 2016 meeting were approved.

Public Comment

None.

Review of Policies for 2nd Reading

After review and discussion, it was recommended that the following Policies be sent to the Board of School Directors for a second reading at their meeting on January 3, 2017.

Policy 4970: Private Coaching or Training of Students by District Athletic Coaches

This new Policy and Regulation establishes parameters for private coaching and training by District-employed athletic coaches. The draft Policy states that District athletic coaches are not permitted to receive remuneration for the private coaching or training of student-athletes who play in the same school and sport for which the coach is employed. The draft Regulation states that athletic coaches shall not promote or require student participation in any private coaching or training for which the District coach receives financial remuneration. In addition, athletic coaches shall not make team roster selections or playing time decisions based on student participation in any private coaching or training.

Policy and Regulation 6146: Student Athletics

Revisions to the Policy and Regulation include the determination of gender eligibility. The District will follow the guidelines as set forth in Pennsylvania Interscholastic Athletic Association (PIAA) with regard to mixed gender participation in athletics in a manner that does not limit the ability of that District team to participate in competitions, including playoffs, with other teams of the District's team's gender designation. Another revision included clarification that any proposed new sport will initially be offered either as an intramural or club sport while student interest grows and participation develops.

Information

None

Follow Up from Previous Policy Committee Meeting

None

Policies and Regulations for Review and Discussion

Policy and Regulation 4520: Tutoring for a Fee

Revisions to the existing Policy and newly drafted Regulation include language to emphasize that teachers and other instructional staff are prohibited from tutoring their own current students for a fee. Teachers and other instruction staff who tutor for a fee may not do so in the school building and may not use District resources, such as their assigned computer or classroom materials. Solicitation for tutoring for a fee may not occur on District property or through any District means of communication. The Policy will be sent to the Board of School Directors for a first reading at their meeting on January 3, 2017.

Other

A Policy and Regulation on Maintaining Appropriate Boundaries With Students will be drafted and presented at a future Policy Committee meeting.

Future Meetings

Additional committee meetings will be scheduled after School Board reorganization in December 2016. Please visit the District website at www.tesd.net for updated information on Board committee meeting dates, times, locations and agendas. All meetings are held at the Tredyffrin/Easttown Administration Offices, 740 West Valley Road, Suite 1700, in Room 200.

Adjournment

The meeting adjourned at 7:35 PM.

2016 Policy Committee Goals:

1. To identify and examine critical issues facing the District from a Policy perspective.
2. To review existing Policies and develop new Policies in response to legal requirements administrative recommendations, Board priorities, community input and external issues.
3. To communicate Policy revisions or new Policies to stakeholders via webpage postings, email messages, and oral reports at Board meetings.
4. To continue with a cyclical review of Board policies in determining if policies should be revised, updated or repealed.