

**Portland Board of Education  
Policy Subcommittee Meeting  
March 3, 2020  
5:30PM**

The Policy sub-committee met on Tuesday, March 3, 2020 at 5:30 pm in the Portland High School Media Center. Present were: T. Lavoy, M. Scata, L. Steinhauer, Dr. Philip O'Reilly, Dr. Charles Britton, and Dawn Davis

- Policy # 6159 Individualized Education Program/Special Education Program  
Vetted by Dawn Davis with three paragraphs to be added  
Ready for 1st reading on 3/17/20
  
- Pandemic Policies  
We received several handouts including:
  - Communicable/Infectious Diseases P 5141.22
  - CABA P 6114.8 Proposed Emergencies and Disaster Plans: Pandemic/Epidemic Emergencies
  - Portland Security and Safety Plan: I. Public Health and Medical Annex
  - East Hampton Pandemic Flu Plan
  - Basic Components of Pandemic Planning (Source?)

Discussion followed and it was decided to do a crosswalk between the CABA proposed and our Policy 5141.22.

**1. CABA Update -January 2019**

3520.14 Cybersecurity - Dr. Britton ready to talk about the public parts of the policy

**1. CABA Update April 2, 2019**

Wellness - Will have for April Meeting. Meg Scata and Chris Serra will go over the policies and other related documents to bring something to the Policy Committee in April.

The following recommended policies need a crosswalk to our related policies and/or further information.

**1. CABA Update July 2019**

- 5131.911 Act Concerning School Climate
- 6111 An Act concerning the Establishment of a Firm Graduation Date and the date when a School District may Commence School Sessions
- Discussion to change the # of days to 180 or 181 in setting a graduation date.
- 4131 An Act Concerning the Inclusion of Instruction in Culturally Responsive Pedagogy and In-Service Training Staff Development ( Staff Development)

**M. PA 1991 An Act Concerning Various Revisions and Additions to the Education Statutes**

The following policies will be reviewed and ready to discuss at our next policy meeting:

- 4112.5/4212.5 Security Check/Fingerprints
- 4112.51/421.51 Employment Reference Checks
- 4122 Student Teachers
- 5114/5131/5144 Suspension and Expulsion, Conduct and Discipline

Committee members should read through all recommendations and be ready to discuss the following:

**CABE Update November 6, 2019**

**CABE Update January 2020**

**Note the important policies are the ones that are mandated.**

Respectfully submitted,

Meg Scata

Secretary of the Board of Education

**Our next scheduled meeting is March 17 at 5:30**

A guest from CABE, Nick Caruso, will discuss how we can utilize social media and how our Board policy needs to be written. Social Media Use (New Policy)