

POLICY COMMITTEE MINUTES
May 21, 2019

The Policy Committee met on Tuesday, May 21, 2019, at 7:00 a.m. at the ASC office.

The meeting was called to order at 7:01 a.m.

Present: Chair Jill Samonte, Tracy Weiner, Kari Cremascoli, Chris Hanley, Fanny Vlahos, Jayne Yudzentis, and Melissa Jerves (non-member/secretary).

Absent: Roy Anderson, Jackelyn Cadard, Liz Davis, Marla Gilbert, Michael Krugman, Hamad Sheikh, Jason Suchy and Mark White.

Also in attendance was Jessica Stewart, Assistant Superintendent for Special Services.

Approval of Minutes

The minutes were corrected to show that Jason Suchy was absent on April 30. Jayne Yudzentis moved and Fanny Vlahos seconded the motion to approve the minutes from the April 30, 2019 meeting as corrected. Motion carried.

Policy 1150 – Community Relations – Citizens Communications to the Board

The committee agreed to review this policy, along with Policy 8244 and other Internal Board Operations policies, beginning in August.

Policy #8244 – Internal Board Operations – Determining Agenda

The policy is tabled until 2019-2020 for further review.

Policy #5100.3 – Students – Students with Chronic Infectious Diseases

After review by Jessica Stewart and District 58 nurses, it is recommended that the policy be revised to mirror PRESS language, reflecting changes in privacy law (HIPAA and FERPA). The committee agreed to further revise the second sentence to read:

“As developed by the Superintendent or designee, administrative regulations and procedures will govern these rights while managing health and safety concerns.”

Administration will revise the corresponding administrative regulation to align with the new policy and state and federal law after nurses meet again to review it in the fall.

The committee discussed the difference between Board policies and administrative regulations. Dr. Cremascoli suggested that the Board Policy webpage might be updated to include a brief

description of those differences.

Policy 5100.2 – Students – Health, Eye, and Dental Exams; Immunizations

The revision of this policy recommended by Jessica Stewart and District 58 nurses generally follows the language in PRESS and state law. They chose not to include language that requires the District to hold report cards if proof of immunization is not provided. The committee also agreed to add language to page 3, Exemptions:

“1. Religious grounds, if the student’s parent(s)/guardian(s) present the IDPH’s [Certificate of Religious Exemption form](#), signed by the student’s health care provider, to the Superintendent or designee. When a Certificate of Religious Exemption form is presented, the Superintendent or designee shall immediately inform the parent(s)/guardian(s) of exclusion procedures pursuant to Board policy 5100.3 (7:280), *Students with Chronic Infectious Diseases*, and State rules if there is an outbreak of one or more diseases from which the student is not protected. Illinois state law does not allow exemptions from immunizations and/or examination for personal or philosophical reasons.”

The committee recommends including the template for the Superintendent’s annual letter to parents regarding health requirements in administrative regulations.

Reception of Visitors

No visitors were present at this committee meeting.

To do:

- Place Policies #5100.2 and 5100.3 on June Board agenda for first reading.

Jayne Yudzentis moved and Fanny Vlahos seconded the motion to adjourn the meeting.

The meeting was adjourned at 7:49 a.m.