



Policy Advisory Committee Meeting Minutes

Plymouth-Canton Community Schools
June 28, 2022 – 5:30 p.m.
Meeting Location: Collaboration Conference Room
454 S. Harvey, Plymouth, MI 48170

Committee Attendees: Patti McCain, Chris Allan, Dr. Monica Merritt, Anupam Sidhu, Kurt Tyszkiewicz, Dr. Liz Vartanian-Gibbs, Aamina Ahmed, Shawn Wilson, Sheri Frader

Others Present: John Kava, Dr. Denise Lilly, Deborah Piesz

Committee Absent:

1. The meeting was called to order at 5:31 p.m. and Member McCain welcomed the group.
2. Citizens Comments: None
3. The Meeting Minutes from May 24, 2022 were reviewed and approved.
4. Policy Timeline was reviewed by Kurt Tyszkiewicz.
5. Old Business

- Policy #6325 – Procurement – Federal/Funds

Mr. Tyszkiewicz asked Mr. Kava to review the Ann Arbor Schools policy as it pertains to responsible and ethical contractors, specifically the verbiage “committed to diversity”. The Ann Arbor policy, 3550 – Responsible Contractors, was extensively vetted by Mr. Kava’s law firm.

Ms. Piesz asked for clarification on how the businesses provide proof. It was determined that asking for proof should be discussed during the bid process.

Mr. Wilson asked if Ann Arbor tracks this. Mr. Kava answered that Ann Arbor went through a lengthy process to determine how this is tracked.

Mr. Tyszkiewicz asked where we might add this language to our current policy. Mr. Kava suggested that we add a separate stand-alone guideline.

It was suggested that we review Canton’s policy as well as the policy’s other members of the Metro Bureau where we can survey other districts.

The policy will be brought back after survey results and further investigation have been received.

- Policy #8510 – Wellness

Mr. Tyszkiewicz reviewed the NEOLA suggested changes. The additional suggested change to lunch and recess time has also been included.

The policy is ready to move forward to the Board for a first reading.

6. New Business

- Policy #0100 – Definitions

Mr. Tyszkiewicz reviewed the NEOLA suggested changes on page 20.

A question was asked as to whether there are Administrative Guidelines that address definitions. Bylaws Administrative Procedures 0132.2 can be reviewed at a later time. Administrative Procedures and Rules 1230.01 pertain to the Superintendent.

The policy is ready to move forward to the Board for a first reading.

- Policy #3120/4120 – Employment of Professional Staff

Mr. Tyszkiewicz asked that we skip this policy as the information is missing from the packet.

- Policy #5517.01 – Bullying & Other Aggressive Behavior Toward Students

Mr. Tyszkiewicz explained that at the last meeting, it was suggested that language in this policy match the language in Policy 8400 for consistency.

It was suggested that Administrative Guidelines be reviewed after each policy change that coincides with the policy, for consistency.

NEOLA sends changes for Policy revisions that are required due to changes in the law as well as suggested changes.

The policy will be brought back with additional language suggestions.

- Policy #8320 – Personnel Files

Mr. Tyszkiewicz reviewed the NEOLA suggested changes regarding personnel files.

The policy is ready to move forward to the Board for a first reading.

President McCoin mentioned that there are committees that are looking for new members. She reminded current members that they need to submit their name and a letter of interest if they would like to remain on the committee for next year.

7. Future Scheduled Meeting Dates

- August 23, 2022

The meeting was adjourned at 6:19 p.m.