



Policy Advisory Committee Meeting Minutes

Plymouth-Canton Community Schools
September 27, 2022 – 5:30 p.m.
Meeting Location: Collaboration Conference Room
454 S. Harvey, Plymouth, MI 48170

Committee Attendees: Patti McCoin, Chris Allan, Dr. Monica Merritt, LaRonda Chastang, Anupam Sidhu, Kurt Tyszkiewicz, Shonta Langford, Dr. Lisa Anglin, Sheri Frader

Others Present: John Kava, Deborah Piesz

Committee Absent: Aamina Ahmed

1. The meeting was called to order at 5:33 p.m. and Member McCoin welcomed the group and asked each member to introduce themselves.
2. Citizens Comments: None
3. The Meeting Minutes from August 23, 2022 were reviewed and approved.
4. Policy Timeline was reviewed by Kurt Tyszkiewicz.
5. Old Business

- Policy #6325.01 – Procurement – Federal/Funds

Mr. Tyszkiewicz reviewed the comments from the last meeting. Mr. Kava provided additional information on how other organizations handle this. If approved, 6325.01 would be a new sub policy to the procurement policy.

Mr. Kava compiled the most appropriate parts to create a policy for P-CCS. He reviewed these specific components.

A member asked if the definitions need to be further defined or if the information is available elsewhere. Minority owned is not further defined in another policy.

CFO Piesz requested we add "Special Business" to item #9 on page 5 (2 of 7 of Mr. Kava's draft document.)

A member asked what would be "equivalent" as referred to on page 10 (7 of 7). These are referring to National and Federal Organizations. An equivalent organization would be a state organization.

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

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

Mr. Tyszkiewicz explained that this policy was discussed at length at the last meeting. Member McCoin requested we bring this back for Member Sidhu to review as she was absent at the last meeting.

Member Sidhu reviewed the policy and is comfortable with the discussion that took place.

There were no changes to this policy so there is no need to take it to the Board.

6. New Business

- Policy #6110 – Grant Funds

Mr. Tyszkiewicz reviewed the suggested changes.

CFO Piesz mentioned that Maintenance of Effort is an old term and we should use the new terminology Maintenance of Equity.

A member asked if Grants go through the bid process. Yes, they do.

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

- Policy #7217 – Concealed Weapons/Open Carry

Mr. Tyszkiewicz reviewed the suggested changes which were requested by the Director of School Safety and Security.

Mr. Kava explained that the statement being added is legal and allowed to be added to the policy.

A member asked if this is just for our buildings or at other buildings our students attend. Mr. Kava explained that we can't force other organizations to enforce our policy, however, we can choose to not utilize that facility.

A committee member asked about open carry at our facilities after hours, such as polling stations during elections. We would have to permit it.

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

- Policy #7250.3 – Naming new Facilities/Renaming Existing Facilities

Mr. Tyszkiewicz reviewed the suggested changes which were brought forward after purchasing the Pilot Drive building. (The building has been named the P-CCS Educational Support building.)

This additional language is necessary in order to name a new building that is not a school building.

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

It was suggested that Policy 2340 as well as the corresponding Administrative Guidelines be reviewed which is the policy that pertains to Out of Country Field Trips.

Superintendent Merritt mentioned that we might begin requesting each department review policies that pertain to their area in order to update policies that haven't been reviewed lately. Mr. Tyszkiewicz created a spreadsheet that lists when policies were last updated. There was a request to bring this document to the next meeting.

7. Tentative Future Scheduled Meeting Dates

- October 25, 2022
- November 22, 2022
- January 24, 2023
- February 28, 2023
- April 25, 2023
- May 23, 2023
- June 29, 2023

The meeting was adjourned at 6:29 p.m.