



Board of Education Policy Committee

(Minutes from 5/9/23 meeting)

Time 4:30-6:00 PM

Board of Education Room

Present: Tracy Baron, Shannon Stringer (virtual), Jean Lucasey, and Ken Slentz

1. Framing the work

- a. Review and approval of agenda

The agenda was approved by all members

2. Updates and Recommendations

Committee

- a. Revised Policies - First Reading May 23, 2023. Second reading June 20, 2023
 - i. Policy 5205 – Eligibility for Co-Curricular and Extracurricular Activities
 - ii. Policy 5225 – Student Personal Expression

Committee members reviewed and revised these policies and agreed to move them to a second reading at the May 23 meeting.

3. Policy Development and/or Revisions

Committee

- a. Policy 4321 – Time Out Rooms
- b. Policy 4321-R – Time Out Room Regulation

Mr. Slentz recommended that these policies be tabled until NYSED releases the revised regulations and NYSSBA recommends subsequent changes. Committee members agreed.

4. Future Policy Considerations

Committee

- a. Policy 1500 - Public Use of School Facilities
- b. Policy 5130 - Student Enrollment and Residency
- c. Policy 5140 - Entrance Age
- d. Policy 5300 - Code of Conduct
- e. Policy 6645 - Fixed Assets Accounting
- f. Policy 6900 - Disposal of District Property

Mr. Slentz reviewed the policies that the committee should address in upcoming/summer meetings based on changes in District circumstance or District practice. Policy 1500 was discussed as the District anticipates enforcing current usage fees next year and possibly increasing the rates for 2024-25.

5. Next meeting Date

Committee

- a. TBD

6. Adjourn

Committee

The meeting adjourned at 5:45 p.m.