



## Board of Education Policy Committee

November 7, 2024

*Minutes*

4:00 - 6:00 p.m.

Board of Education Room

**Present:** J. Lucasey, S. Stringer, P. Sullivan-Nunes, K. Slentz

*The meeting convened at 4:05 p.m.*

### 1. Framing the work

- a. Review and approval of agenda

*The committee approved the agenda.*

### 2. Updates and Recommendations

*Committee*

- a. Review of policy status on [Policy Worksheet](#)
- b. First and Second reading status
  - i. [Second Reading](#) for November 12:
    1. 1010: Responding to Political or Geopolitical Events
    2. 5500: Student Records
    3. 5550: Student Privacy
- c. Review of [required district plans](#) status
- d. Cell phone policy and protocol update
  - i. Building reminders
  - ii. Governor's statement
  - iii. Statewide advocacy
  - iv. NYSSBA model policy

*K. Slentz updated the committee on the status of each of the items (a-d). Regarding the cell phone policy, K. Slentz has asked building administrators and staff to adhere to the protocols in place and to set appropriate examples when using their own devices at school. Local and regional superintendents continue to discuss how they are managing cell-phone usage, with the majority in line with our protocols. We await action from the Governor in January to inform any potential next steps for the district.*

- e. Review of Policy 2160: School District Officer and Employee Code of Ethics

*This policy was discussed with counsel at a recent training. Counsel shared a model policy with us, and the committee began the review process. The committee will continue its review of the policy at the November 20 meeting.*
- f. School attorney communications protocol for Policy 2270: School Attorney

*This policy will be reviewed at an upcoming committee meeting.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Carryover from prior meeting(s)
  - i. Policy 0115: Student Harassment and Bullying Prevention and Intervention

- ii. Policy 0100: Non-Discrimination and Equal Opportunity
- iii. Policy 0110.1: Sexual Harassment of Students
- iv. Policy 0110.2: Sexual Harassment of Employees
- v. Policy 0111: Sex Discrimination and Sex-Based Harassment Under Title IX
- b. Required policies for review
  - i. Policy 9520.6: The Rights of Employees to Express Breast Milk in the Workplace
  - ii. Policy 4321.12: Use of Time Out Rooms, Physical Restraints and Aversives
  - iii. Policy 5300: Code of Conduct

*The above policies will be reviewed at upcoming committee meetings.*

**4. Action Steps**

- a. Determine first reading agenda items for November 12 board meeting
- b. Determine policies to be reviewed on November 20

**5. Next Meeting Date**

*Committee*

- a. December 4, 2024 at 4:00 p.m.

**6. Adjourn**

*Committee*

*The meeting adjourned at 6:10 p.m.*