



Board of Education Policy Committee

(Minutes from 4/12/23 meeting)

April 12, 2023

Time 3:30-5:00 PM

Board of Education Room

Present: Ms. Lucasey, Ms. Baron, Ms. Stringer, and Mr. Slentz.

The meeting convened at 3:35 p.m.

1. Framing the work

- a. Review and approval of agenda

The agenda was approved by all members

2. Updates and Recommendations

Ken Slentz

- a. (REVIEW VIA SPREADSHEET) Previous Updates Status

- i. Policy 1405 - *This information is addressed in Policy 1400, but will be recommended as a standalone policy 1405.*
- ii. Policy 6800 - *This is an existing policy which will be revised to clarify that Districts with less than 1,500 students in the prior year are not required to conduct an internal audit.*
- iii. Policy 8635- E - *This exhibit and the associated policy will be reviewed to ensure compliance with data privacy and parental notifications which are currently detailed in Exhibit for Policy 5500.*
- iv. Policy 9700 - *This policy will be revised to align with the new language of Commissioner's Regulations related to professional learning and cultural responsiveness.*

Mr. Slentz reviewed the policies and the associated background of each. As a result, the committee prioritized the review of Policy 8625 – E for the next meeting with others to follow thereafter.

- b. Revised Policies

- i. Policy 5205 – Eligibility for Co-Curricular and Extracurricular Activities
- ii. Policy 5225 – Student Personal Expression
- iii. Policy 5500 and 5500-R, Student Records

Committee members reviewed and revised policies 5205 and 5225 which will be moved to the May 2 meeting for a first reading. Policy 5500 included a change to the reference of the state schedule for records disposition to align with a previously approved policy and will also be added to the May 2 agenda. The associated regulation will be updated in the Policy Manual.

- c. Concussion Management Protocol - Return to Play and Return to Learn

This is still under review by the district health staff.

3. Policy Development and/or Revisions

Committee

a. District Policies to be Reviewed/Revised

i. Policy 4321- Time Out Rooms

Due to the substantive changes required, this policy and associated regulation will be reviewed as a single agenda item at an upcoming meeting.

ii. Policy 4321-R - Time Out Room Regulation

iii. Policy 4327 - Homebound Instruction

Committee members reviewed and revised this policy which will be shared with District counsel for clarification of certain language.

iv. Policy 6830 - Expense Reimbursement

v. Policy 9645 - Disclosure of Wrongful Conduct

Policies 4327, 6830, and 9645 were moved to a future agenda.

b. New Policies to Review

i. Remote Working Draft Policy –

NYSSBA has subsequently released a policy in the latest quarterly update and so we will review this policy in comparison to the draft policy that District counsel had signed off on.

4. Future Policy Considerations

Committee

a. Policy 5140 - Entrance Age

b. Policy 6645 - Fixed Assets Accounting

c. Policy 6900 - Disposal of District Property

5. Next meeting Date

Committee

a. TBD

5. Adjourn

Committee

The meeting adjourned at 5:05 p.m.