



Board of Education Policy Committee

April 23, 2025

4:00 - 6:00 p.m.

Board of Education Room

Draft Minutes

Present: J. Lucasey, S. Stringer, P. Sullivan-Nunes, K. Slentz. District counsel attended a portion of the meeting.

The committee convened the meeting at 4:06 p.m.

1. Framing the work

Committee

- 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. Review of [second readings](#) for the May 6th meeting
- c. NYS legislative proposals update

K. Slentz reviewed changes to the policy worksheet, including the addition of a new section where policies that have not been reviewed in the past three years are listed.

K. Slentz will recommend that the committee begin to review policies on the list that have an approval date of 2008 and move forward to more recent policies.

K. Slentz reminded the committee that policy 2245 is scheduled for a second review at the May 6 meeting.

K. Slentz updated the committee on the status of the proposed cell phone legislation that appears to be moving forward as a part of the NYS budget process.

3. Policy Development and/or Revisions

Committee

- a. Required policies for review
 - i. Policy 0111: Sexual Harassment Grievances Under Title IX
- b. Recommended policies for review
 - i. Policy 2160: School District Officer and Employee Code of Ethics
 - ii. Regulation 1120-R: School District Records
 - iii. Exhibit 1120-E: School District Records
 - iv. Policy 5020.3: Students with Disabilities Pursuant to Section 504 (*tentative*)
- c. Future policies for review:
 - i. Policy 5300: Code of Conduct

These policies will be reviewed at the May 7 committee meeting.

4. Meeting with Counsel:

Committee

- a. Proposed steps for reviewing policy, regulation, and exhibit 0105

Based on a review with counsel of the district's policy, regulation, and exhibit 0105 - Diversity, Equity, and Inclusion in Education - the superintendent will request that the NYSSBA policy service remove Exhibit 0105 from the policy manual as a) it was not reviewed by the committee in accordance with the procedures detailed in policy 2410, and b) the language in the exhibit does not align with the current policy and regulation. No other changes are needed at this time.

5. Action Steps

Committee

- a. Determine first reading agenda items for the May 6 board meeting
- b. Determine if an additional meeting is needed before May 7 to review policy 0105
There are no first reading policies for the May 6 board meeting. Based on advice from counsel, no further review of policy and regulation 0105 is needed at this time, and no additional meeting is necessary.

6. Next Meeting Date

Committee

- a. May 7, 2025, at 4:00 p.m.

7. Adjourn

Committee

The committee adjourned the meeting at 5:50 p.m.