



Board of Education Policy Committee

Minutes

May 15, 2024

4:00 – 6:00 p.m.

Board of Education Room

Present: Ms. Lucasey, Ms. Stringer, Ms. Sullivan-Nunes, Mr. Slentz

The meeting convened at 4:09 p.m.

1. Framing the work

- a. Review and approval of agenda - *This is a running agenda that will determine policies to be addressed at this and upcoming meetings.*

The committee approved the agenda.

2. Updates and Recommendations

Committee

- a. Review of policy status on Policy Worksheet
- b. Code of Conduct
- c. Employee procurement processes
- d. Second reading policies for May 28
- e. Annual review, reports, and notifications timeline
- f. NYSED proposed revisions to CR Part 135 and impact on policy and practice

Mr. Slentz presented updated information to the committee including newly proposed regulations from NYSED regarding participation in interscholastic athletics.

3. Policy Development and/or Revisions

Committee

- a. Carryover from prior meeting
 - i. Policy 1400: Public Complaints
This policy will be presented to the board by Ms. Lucasey for a first reading on May 28.
 - ii. Policy 1420: Complaints About Curricula or Instructional Materials
This policy will be presented to the board by Ms. Lucasey for a first reading on May 28.
 - iii. Policy 8130: School Safety Plans and Teams
This policy will be presented to the board by Ms. Sullivan-Nunes for a first reading on May 28.
 - iv. Policy 8131: Pandemic Planning - Shannon
This policy will be presented to the board by Ms. Stringer for a first reading on May 28.
 - v. Recommended changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention.
This regulation will be further reviewed at the June 5 committee meeting.

b. New (required):

- i. Policy 1120: School District Records

- ii. Policy 4772: Graduation Ceremonies
- iii. Policy 4773: Diploma and Credential Options for Student with Disabilities
- iv. Policy 5500: Student Records
- v. Policy 5550: Student Privacy

These policies will be reviewed at the June 5 committee meeting.

4. Action Steps

- a. Determine first and second reading agenda items for May 28 Board meeting (see First and Second Reading folder)
- b. Determine agenda for June 5 committee meeting and any additional meetings

Mr. Slentz recommended that the committee maintain the current membership for the 2024-25 school year given the amount of work that is still required as detailed in the policy worksheet and the need to address some of the more complex policies over the summer.

5. Next Meeting Date

Committee

- a. June 5, 2024: Review of annual review, report, and notifications requirements

6. Adjourn

Committee

The meeting adjourned at 6:20 p.m.