



## Board of Education Policy Committee

November 21, 2022

*(Minutes from 11/21/22 meeting)*

Time 1:45pm

Board of Education Room

### 1. Framing the work

- a. Review and approval of agenda

### 2. Updates and Recommendations

*Ken Slentz*

- a. District Code of Conduct Draft Policy including integration of NYSSBA Policy 5300
  - i. *Policy was reviewed including changes made to the attached Policy 0115.*
- b. Remote Working Draft Policy
- c. Appointment of Acting Administrator Draft Policy
- d. Absence of Board Policy Draft Policy
  - i. *Policies in b-d are with counsel for review.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Policy 9510.1 - Deferred Salary Payments - To align to current practice
  - i. *This is being revised and will be reviewed again at the 12/6/21 meeting.*
- b. Policy 5410 – Head Lice (Pediculosis) – Review of Draft Policy to align with recommendations of Westchester County DOPH
  - i. *Policy is with counsel for review*
- c. Policies Impacted by the Change to NYS Public Officers Law Section 103
  - i. Policy 2310 – Regular Meetings
  - ii. Policy 2325 – Video Conferencing of Board Meetings
  - iii. Policy 2340 – Notice of Meetings
  - iv. Policy 2360 – Minutes
    1. *Policy 2325 was reviewed and additional references will be made to Policy 2112 and Ed Law 2109 for review at the 12/6 meeting. All other policies will be further at the 12/6 meeting.*
- c. Policies Impacted by Mahanoy Area School District v. B.L Supreme Court Case
  - i. Policy 0115 – Student Harassment and Bullying Prevention and Intervention
    1. *Policy is ready for first reading at the 12/6 Board meeting*
  - ii. Policy 5205 – Eligibility for Co-Curricular and Extracurricular Activities
  - iii. Policy 5225 – Student Personal Expression
    1. *These policies will be reviewed at the 12/6 Committee meeting.*
- d. Additional Policies to be reviewed on 12/6:
  - i. Policy 2112 – Protocols for Board/Superintendent Roles and responsibilities
  - ii. Policy 2150 – Board Resignations, Dismissals, and Filling Board Vacancies

### 2. Next meeting Date

*Committee*

- a. *Tuesday, December 6 at 11:00am*