



## 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.*