



Board of Education Policy Committee

Draft Minutes

February 7, 2024

4:00 – 6:00 p.m.

Board of Education Room

Present: Ms. Lucasey, Ms. Stringer, Ms. Sullivan-Nunes, and Mr. Slentz. The meeting convened at 4:00 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.

The committee reviewed the updated document and discussed the process for the posting of newly adopted policies.

Policy 8130.2: Workplace Violence – implementation

Mr. Slentz updated the committee on the timeline for actions required by the newly adopted policy including the kick off meeting and walkthrough with association leaders and the training module that administration is reviewing.

- b. Code of Conduct review

The review committee did not meet this week. Mr. Slentz advised the committee that the revised sections reviewed to date have been posted for Policy Committee members' review.

- c. Policy 5152: Appeal of Student Residency Determination – Exhibits

Mr. Slentz asked that members review and comment on the three documents for the March 6 meeting.

- d. Policy 6110R: Budget Planning – Status

Mr. Slentz explained to the committee that this regulation is missing from the current policy manual, but had been posted in previous versions. Administration reviewed the previous regulation and because no changes were needed, sent it to NYSSBA for reposting.

- e. Policy 4200: Curriculum Management – Cross references and proposed regulation

Mr. Slentz reviewed the new course approval process that is required by Policy 3120 – Duties of the Superintendent – but is not included in Policy 4200 – Curriculum Management. Mr. Slentz will review this with the CIE Committee on 3/14 and will then bring the revised policy (or policies) back to the policy committee for review.

- f. Title IX federal legislation and impact on policy revisions

Mr. Slentz updated the committee on the Title IX work in Washington that has been stalled for some time now. Recent reports indicate that this work will be restarted and final regulations released in the near future. Because these regulations may have

implications for policies being reviewed by the committee, administration will continue to watch for updates and temporarily suspend changes to policies that have previously been reviewed by the committee.

3. Policy Development and/or Revisions

Committee

- a. Carryover from prior meeting
 - i. Policy 6700: Purchasing
The committee reviewed the policy and asked Mr. Slentz to review a portion of it with counsel for further discussion with the committee.
 - ii. Policy 9260: Conditional Appointment and Emergency Conditional Appointment – Student Safety
- b. For current meeting
 - i. Policy 4810: Teaching of Controversial Issues (reviewed by DFUT)
 - ii. Policy 5410: Students – Head Lice (Pediculosis) (reviewed by Dr. Hough)
 - iii. Policy 5695: Students and Personal Electronic Devices (reviewed by principals)
 - iv. Policy 6690: Audit Committee, Exhibit (needs to be completed)

4. Action Steps

- a. Determine first reading agenda for February 13 Board meeting (see First Reading folder)
 - i. Policy 4321.9: Declassification of Students with Disabilities
Ms. Lucasey will present this policy to the Board on February 13.
 - ii. Policy 5605: Student Voter Registration and Pre-Registration
Ms. Sullivan-Nunes will present this policy to the Board on February 13.
 - iii. Policy 6710: Purchasing Authority
Ms. Sullivan-Nunes will present this policy to the Board on February 13.
 - iv. Policy 9645: Disclosure of Wrongful Conduct (Whistleblower Policy)
Ms. Stringer will present this policy to the Board on February 13.
- b. Determine carryover items for March 6 committee meeting
The committee will review policy 5152 Exhibits and policies 9260, 4810, 541, 5695, and 6690 at the March 6 meeting.

5. Next Meeting Date

Committee

- a. March 6, 2024

6. Adjourn

Committee

The meeting adjourned at 6:05