



Board of Education Policy Committee

April 2, 2025

4:00 - 6:00 p.m.

Minutes

Board of Education Room

Present: J. Lucasey, P. Sullivan-Nunes, K. Slentz.

The meeting convened at 4:12 p.m.

1. Framing the work

- a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Committee

- a. Review of policy status on [Policy Worksheet](#)

The committee reviewed the updated worksheet for policies to be reviewed at upcoming meetings.

- b. Review of [second readings](#) for the April 8th meeting

The committee will recommend six policies for second reading.

- c. NYS legislative proposals *TBD*

The NYS budget is delayed but is expected to include legislation related to cell phone restrictions.

- d. March 28 Letter from the Secretary of Education and implications for district policy
The committee discussed the most recent letter from the Department of Education and the implications for district policy and practice. District counsel is currently reviewing the letter and will advise on any necessary actions.

- e. [Policy 5020.3](#) and Section 504 Handbook

K. Slentz reviewed the work that J. Gevorgis-Mizimakoski and S. Kaplan are leading on 504s and the recommendations that they shared for revisions to policy 5020.3. Counsel is currently reviewing the policy, and K. Slentz is reviewing the draft handbook. K. Slentz will present both documents to the committee after final reviews by counsel.

3. Policy Development and/or Revisions

Committee

- a. Required policies for review

- i. Policy 2245: Ex-Officio Member of the Board
- ii. Policy 0111: Sexual Harassment Grievances Under Title IX

K. Slentz will revise these policies for final review by the committee. With the committee's approval, K. Slentz will recommend a first reading by the board at the April 8 meeting.

- b. Recommended policies for review

- i. Policy 2160: School District Officer and Employee Code of Ethics
- ii. Regulation 1120-R: School District Records

The committee will review these policies at the April 23 meeting.

- c. Future policies for review:
 - i. Policy 5300: Code of Conduct

4. Action Steps

- a. Determine first reading agenda items for the April 8 board meeting.
Policies 0111 and 2245, pending committee approval.

5. Next Meeting Date

Committee

- a. April 23, 2025, at 4:00 p.m.

6. Adjourn

Committee

The meeting adjourned at 6:01 p.m.