



Board of Education Policy Committee

July 16, 2025

5:30 - 7:00 p.m.

Board of Education Room

Minutes

Present: B. Bass, P. Sullivan-Nunes, D. Wood, K. Slentz

The committee convened the meeting at 5:42 p.m.

1. Framing the work

Committee

- a. Review and approval of the agenda.

The committee approved the agenda.

2. Updates and Recommendations

Committee

- a. Review of policy status on [Policy Worksheet](#)
- b. Review of [Required Annual Notices](#)
- c. Discussion of policy committee structure for 2025-26.

K. Slentz reviewed the policy worksheet and noted that this document is updated after each committee meeting and prior to the next meeting so that all board members are able to stay up-to-date on the progress of the committee's work.

K. Slentz notified the committee that with one exception - Child Nutrition Notice - all required annual notifications will be posted to the website this week.

The committee discussed whether it would expand the membership to include community members. At this time, the committee will continue with board members only and reevaluate this decision at a later date.

3. Policy Development and/or Revisions

Committee

- a. Required policies for review
 - i. Policy 5695: Students and Personal Electronic Devices
 - 1. Review public comment
 - 2. Review NYS and regional background information
 - 3. NYS funding allocation

The committee reviewed the revised policy language and the twenty-seven comments submitted by parents, students and community members. The committee made no changes to the policy, but determined that they would develop a FAQ document to respond to some of the questions and concerns raised in public comments.

K. Slentz reviewed the recent \$7,347 funding allocation from the state and the guidance from the state education department on how those monies are to be used by the district.

4. Action Steps

Committee

- a. Determine second reading status for the July 28 board meeting.

The following policies will be reviewed for second reading/adoption at the July 28 special meeting:

- i. Policy 5695: Students and Personal Electronic Devices
- ii. Policy 0111: Sexual Harassment Grievances Under Title IX
- iii. Policy 2160: School District Officer and Employee Code of Ethics

5. Next Meeting Date

Committee

- a. *September, 2025*

- i. Code of Conduct (5300)
- ii. Student Harassment and Bullying Prevention and Intervention (0115)
- iii. E-bike rules on campus (TBD)

6. Adjourn

Committee

The committee adjourned the meeting at 7:02 p.m.