



## Board of Education Policy Committee

December 18, 2024

4:00 - 6:00 p.m.

Board of Education Room

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

*The meeting convened at 4:00 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](#)
- b. Review of [Policy Revision Conventions](#)

*K. Slentz reviewed the status of policy reviews via the Worksheet and the committee continues to use the Conventions document when editing policies.*

- c. Policy 2342: Agenda Preparation and Dissemination

*The committee reviewed and revised the policy that will be presented to the board for a first reading on January 7, 2025.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Cell phone policy and protocol
  - i. Periodic cell phone protocol review
  - ii. Regional update on cell phone policy and practice

*K. Slentz updated the committee on regional practices based on discussions at the Southern Westchester BOCES Chief School Officers and Lower Hudson Council of School Superintendent (LHCOSS) meetings. With very few exceptions, our district's protocols are in line with other districts' protocols and practices. At the LHCOSS meeting, legislative liaisons stated that they fully expect the Governor to take action in January regarding restricting cell phone use in schools.*

- b. Carryover from prior meeting(s)

- i. Policy 0115: Student Harassment and Bullying Prevention and Intervention  
*K. Slentz will review the revised policy against the previously adopted regulation 0115 to ensure alignment. The policy will then be reviewed again by the committee and, pending approval, will be placed on the January 7 agenda for first reading.*
- ii. Policy 0100: Non-Discrimination and Equal Opportunity

*K. Slentz will review specific areas of the revised policy with counsel and share any updates with the committee. Pending committee review and approval, this policy will be placed on the January 7 agenda for first reading.*

- iii. Policy 0110.1: Sexual Harassment of Students
- iv. Policy 0110.2: Sexual Harassment of Employees
- v. Policy 0111: Sex Discrimination and Sex-Based Harassment Under Title IX

*These policies will be reviewed at the January 15 committee meeting.*

- c. Required policies for review
  - i. Policy 9520.6: The Rights of Employees to Express Breast Milk in the Workplace
  - ii. Policy 4321.12: Use of Time Out Rooms, Physical Restraints and Aversives
  - iii. Policy 5300: Code of Conduct

**4. Action Steps**

- a. Determine first reading agenda items for the January 7 board meeting
- b. Determine policies to be reviewed at the January 15 committee meeting

**5. Next Meeting Date**

- a. January 15, 2024 at 4:00 p.m.

*Committee*

**6. Adjourn**

*The meeting was adjourned at 6:00 p.m.*

*Committee*