



## Board of Education Policy Committee

December 12, 2022

*(Minutes from 12/12/22 meeting)*

Time 1:30 - 3:00pm

Board of Education Room

### 1. Framing the work

- a. Review and approval of agenda

*Meeting was convened at 1:38pm with Jean Lucasey and Shannon Stringer present.  
The agenda was approved by all members*

### 2. Updates and Recommendations

*Ken Slentz*

- a. Policy 2112 – Protocols for Board/Superintendent Roles and responsibilities
  - i. *Moved to first reading at the January 10, 2023 meeting*
- b. Policy 2150 – Board Resignations, Dismissals, and Filling Board Vacancies
  - i. *Moved to first reading at the January 10, 2023 meeting*
- c. Policy 2250 – Board Committees
  - i. *Revisions made and moved to first reading at the January 10, 2023 meeting*
- d. Policy 9510.1 – Deferred Salary Payments meeting
  - i. *Revisions made and moved to first reading at the January 10, 2023 meeting*

### 3. Policy Development and/or Revisions

*Committee*

- a. Policies Impacted by the Change to NYS Public Officers Law Section 103
  - i. Policy 2310 – Regular Meetings
  - ii. Policy 2325 – Videoconferencing of Board Meetings
  - iii. Policy 2340 – Notice of Meetings
  - iv. Policy 2360 – Minutes

*All policies moved to first reading at the January 10, 2023 meeting*
- b. Policies Impacted by Mahanoy Area School District v. B.L Supreme Court Case
  - i. Policy 5205 – Eligibility for Co-Curricular and Extracurricular Activities
  - ii. Policy 5225 – Student Personal Expression

*Revisions to these policies will be reviewed at the 1/4/23 meeting*
- b. Other Policies to be Reviewed
  - i. Policy 5410 – Head Lice (Pediculosis) – Review of Draft Policy to align with recommendations of Westchester County DOPH
  - ii. Policy 5241 – Concussion Management Protocol
  - iii. Remote Working Draft Policy
  - iv. Appointment of Acting Administrator Draft Policy
  - v. Absence of Board Policy Draft Policy

*These policies will be reviewed at the 1/4/23 meeting*

### 4. Next meeting Date

*Committee*

a. January 4, 2023 at 1:30pm

5. **Adjourn**

*The meeting adjourned at 3:15pm*

*Committee*