

# Wappingers Central School District Policy Committee Meeting

## Agenda

March 30, 2016

6:00pm

District Offices

Members Present: Tracy Pelton (Chair)  
Karen Karath  
Seema Rizvi  
Peggy Kelland (ex-officio)  
Daren Lolkema, Assistant Superintendent for Compliance  
Alberta Pedro, District Clerk

1. Approval of Minutes from March 23, 2016
2. Follow-up on policies from section 0000-1500

POLICY #	POLICY	STATUS
0000	Mission Statement and Vision	D. Bonk will add a vision statement aligned to the Strategic Plan - <b>DONE</b>
0100, 0100-R	Equal Opportunity and Non Discrimination	Review by D. Lolkema
0110, 0110-R, 0110-E	Sexual Harassment	Review by D. Lolkema
0115, 0115-R, 0115-E	Student Harassment and Bullying Prevention and Intervention	Review by D. Lolkema
0320	Evaluation of the Superintendent	Alberta will forward the policy and the superintendent's contract to the attorney to ensure they aligned - <b>DONE</b>
1120, 1120-R, 1120-E.1, 1120-E.2	School District Records	Referred for review by Kristen Crandall who is the Records Access Officer - <b>DONE</b>
1222	Relationship with Booster Organizations	Submitted to D. Bonk for review – <b>CONTINUED ADMINISTRATIVE REVIEW</b>
1420, 1420-R, 1420-E	Complaints about Curricula or Instructional Materials	Submitted to M. Cardwell for review - <b>DONE</b>

### 3. Initial Review of Policies 1500-3000

<b>POLICY #</b>	<b>POLICY</b>	<b>STATUS</b>
1500, 1500-R, 1500-E.1, 1500-E.2	Public Use of School Facilities	Reviewed by A. Pedro and R. Broas; Recommended to add 1500-E.3 (use of sterno policy; sent to attorney for review)
1510	Public Sales on School Property	No changes by NYSSBA
1511	Advertising in the Schools	No changes by NYSSBA
1530	Smoking and Other Tobacco Use on School Premises	
1740	Relationship with Nonpublic Schools	
1741	Home-Schooled Students	
1800, 1800-E	Donations, Gifts, and Grants to the District	Missing info
1900, 1900-E	Parental Involvement	Missing info
1920, 1920-R, 1920-E.1, 1920-E.2	Relations with Persons with Disabilities	
1925, 1925-E.1, 1925-E.2	Interpreters for Hearing-Impaired Parents	
2000, 2000-R	Board Operational Goals	
2100	School Board Legal Status	
2110, 2110-R	School Board Powers and Duties	
2120	School Board Elections	
2120.2	Voting Procedures	
2121	Board Member Qualifications	No changes by NYSSBA
2150	Filling Board Vacancies	
2160	School District Officer and Employee Code of Ethics	Optional language
2210	Board Organizational Meeting	
2220	Board Officers	No changes by NYSSBA
2230	Appointed Board Officials	
2250	Board Committees	See sample committees policy
2260	Citizens Advisory Committees	
2270	School Attorney	Optional language
2310	Regular Meetings	
2320	Special Meetings	
2330	Executive Sessions	
2340	Notice of Meetings	

2341.1	Consent Agenda	No changes by NYSSBA
2342	Agenda Preparation and Dissemination	
2350	Board Meeting Procedures	
2351	Quorum	
2352	Rules of Order	No changes by NYSSBA
2360	Minutes	Modify: draft minutes to BOE President in one day
2382	Broadcasting and Taping of Board Meetings	No changes by NYSSBA
2390	Board Hearing	No changes by NYSSBA
2410	Policy Development, Adoption, Implementation and Review	Option B
2420	Administrative Regulations	Combined policies; no changes by NYSSBA
2510	New Board Member Orientation	No changes by NYSSBA
2520	Board Member Training	No changes by NYSSBA
2521	School Board Conferences, Conventions, Workshops	
3000	Goals and Objectives for Administration	
3100	Superintendent of Schools	Submitted to attorney for review with Supt. contract
3120	Duties of the Superintendent	Submitted to attorney for review with Supt. contract

4. PE Credit – Policy 5280 (see attorney response)
5. Student Attendance Policy (5000 series) – NYSBBA custom policy requested
6. Adjournment