

Ms. Tracy Pelton, Chairperson – Presiding

DRAFT

PRESENT: Board President Peggy Kelland (Ex-officio)

ALSO PRESENT: Dr. Dwight Bonk and Ms. Pedro

ABSENT: Karen Karath, Seema Rizvi

There was no one from the public present.

Chairperson Pelton called the meeting to order at 6:02 p.m.	CALL TO ORDER
1.) Follow-up on Policies from sections 0000-2000 and review polices 2000-3000	POLICY REVIEW 0000-3000
KEY: Green – Accepted; Yellow – In Progress; Red – Non-essential/Retire	

POLICY #	POLICY	STATUS
0100, 0100-R	Equal Opportunity and Nondiscrimination	Accepted for 1 st Reading
0110, 0110-R, 0110-E	Sexual Harassment	Accepted for 1 st Reading
0115, 0115-R, 0115-E	Harassment and Bullying Prevention and Intervention	Accepted for 1 st Reading
0330	Staff Evaluation	Covered by policy 9420.1 – Retire
0340	Evaluation of Support Staff	Covered by policy 9420 – Retire
1134	Broadcasting and Taping of Board Meetings	See policy 2382 (renumbered) - Retire
1210	Citizens Advisory Committees	See policy 2260 - Retire
1222	Relationship with Booster Organizations	Accepted for 1 st Reading
1240, 1240-R	Visitors to the Schools	Refer to policy 5300 – Retire
1400	Public Complaints	Accepted for 1 st Reading
1500, 1500-R, 1500-E.1, 1500-E.2	Public Use of School Facilities	Accepted for 1 st Reading
1520, 1520-R	Public Conduct on School Property	See policy 5300 - Retire
1620	Notification of Sex Offenders	See policy 5450.1 - Retire

1740	Relationship with Nonpublic Schools	D. Lolkema provided alternative language consistent with Technology Plan and vetted by attorney. Accepted for 1 st Reading
1741	Home-Schooled Students	Accepted for 1 st Reading
1810	Gifts to School Personnel	See policy 2160 - Retire
1900, 1900-E	Parental Involvement	Accepted for 1 st Reading
1920, 1920-R, 1920-E.1, 1920-E.2	Relations with Persons with Disabilities	Accepted for 1 st Reading
1925, 1925-E.1, 1925-E.2	Interpreters for Hearing-Impaired Parents	Accepted for 1 st Reading
2000, 2000-R	Board Operational Goals	Add NYSSBA definition of "board business" as referenced in #6; 2000-R was vetted by the attorney; Accepted for 1 st Reading
2100	School Board Legal Status	Accepted for 1 st Reading
2110, 2110-R	School Board Powers and Duties	Accepted for 1 st Reading
2120	School Board Elections	Accepted for 1 st Reading
2120.2	Voting Procedures	Accepted for 1 st Reading
2121	Board Member Qualifications	No changes by NYSSBA; Accepted for 1 st Reading
2150	Filling Board Vacancies	Accepted for 1 st Reading
2160	School District Officer and Employee Code of Ethics	Include optional language #8; Accepted for 1 st Reading
2210	Board Organizational Meeting	Accepted NYSSBA changes; Accepted for 1 st Reading
2220	Board Officers	No changes by NYSSBA; Accepted for 1 st Reading
2230	Appointed Board Officials	Accepted for 1 st Reading
2250	Board Committees	See sample Tuxedo SD committee policy; add range of members to committees; Accepted for 1 st Reading
2260	Citizens Advisory Committees	Add maximum number of participants; Accepted for 1 st Reading
2270	School Attorney	Optional language accepted; Accepted for 1 st Reading
2310	Regular Meetings	Accepted for 1 st Reading
2320	Special Meetings	Accepted for 1 st Reading
2330	Executive Sessions	Accepted for 1 st Reading
2340	Notice of Meetings	Accepted for 1 st Reading
2341.1	Consent Agenda	No changes by NYSSBA; Accepted for 1 st Reading

2342	Agenda Preparation and Dissemination	Accepted for 1 st Reading	
2350	Board Meeting Procedures	Accepted for 1 st Reading	
2351	Quorum	Accepted for 1 st Reading	
2352	Rules of Order	No changes by NYSSBA; Accepted for 1 st Reading	
2360	Minutes	Modify: draft minutes to BOE President in one week; Accepted for 1 st Reading	
2382	Broadcasting and Taping of Board Meetings	No changes by NYSSBA; Accepted for 1 st Reading	
2390	Board Hearing	No changes by NYSSBA; Accepted for 1 st Reading	
2410	Policy Development, Adoption, Implementation and Review	Include option B; Accepted for 1 st Reading	
2420	Administrative Regulations	Combined policies; no changes by NYSSBA; Accepted for 1 st Reading	
2510	New Board Member Orientation	No changes by NYSSBA; Accepted for 1 st Reading	
2520	Board Member Training	No changes by NYSSBA; Accepted for 1 st Reading	
2521	School Board Conferences, Conventions, Workshops	Accepted for 1 st Reading	
2710	Communication Among Individual Board Members	New policy; table to next committee meeting for discussion	
3000	Goals and Objectives for Administration	Accepted for 1 st Reading	
3100	Superintendent of Schools	Accepted for 1 st Reading	
3120	Duties of the Superintendent	Accepted for 1 st Reading	
Discussion of PE Credits			PE CREDITS
<p>Dr. Bonk provided information regarding concerns that may arise with a policy for students to earn PE credit for their participation in outside sports.</p> <ul style="list-style-type: none"> • Consider the scheduling component since school semesters don't overlap with sports schedules/seasons • Process for verification of hours and by whom • Definition of an "accredited" national affiliation sport • Provide specific distinction of a competitive sport that has a nationally-recognized affiliation 			

The district already has a policy for PE credit for interscholastic sports for students in grades 10-12. The committee would like to see this expanded to include grade 9.	
Chairperson Pelton will look at policies in other states to develop a model program. Questions to ask include: what is the scope/how is it working; what is the percentage of success; and how many students participate.	NEXT STEPS
Alberta will draft a charter for the policy committee.	
The meeting was adjourned at 8:02 p.m.	ADJOURNMENT

Respectfully Submitted,

Alberta Pedro
 District Clerk