

Policy Committee Agenda
September 17, 2018

1. Committee Mission (enabling resolution attached)
2. Status of review of the policy manual
 - a. 2014-18
 - b. Erie BOCES and NYSSBA
3. Identification of Policies required by law to be reviewed annually (As per NYSSBA)
4. Policy questions that have been brought up by members of the Board:
 - a. School Lunch Charge Policy 3715 (compare to NYSSBA sample)
 - i. Free meals for all (Need Data from Admin on cost)
 - b. Variances – Policy 2440; 5130 (Need Data from Admin)
 - c. Magnet schools – Policy 6430 (Need Data from Admin)
 - d. Homework 6460 (Need review and recommendation from Admin)
 - e. SAVE team 1180 and 2625 (NYSSBA sample – also Board Draft)
 - f. Board Committees (In Draft)
 - g. Closed campus policy will be reviewed by C&C in the first instance)
5. Policy questions brought up by members of the public
 - a. PD during school hours (Need Data from Admin)
 - b. classroom coverage (Need Data from Admin)
6. Public Comment
7. Adjourn

Action (Consent), Procedural: 7.17 APPROVE RESOLUTION NO. 19-97: APPROVING CONTINUANCE OF THE POLICY COMMITTEE FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education of the City School District of New Rochelle hereby authorizes the continuance of the Policy Committee for the 2018-2019 school year to assist the full Board of Education in identifying, evaluating and monitoring Board policies related to internal Board of Education procedures and operations, and bylaws, and any other policies that may need to be reviewed and approved timely by the Board; and, be it further

RESOLVED, that in accordance with Board Bylaw No. 9125, "Committees of the Board of Education", the following are hereby appointed as members of the Policy Committee for the 2018-2019 school year:

- Rachel Relkin, Board of Education Member, Committee Chairperson
- Amy Moselhi, Board of Education Member
- Jeffrey Hastie, Board of Education President, Ex-Officio
- Dr. Brian G. Osborne, Superintendent of Schools
- Lisdalia Saraiva, Clerk and Secretary to the Board of Education
- Sara M. Richmond, Esq., District Counsel, Bond, Schoeneck & King, PLLC

And, be it further

RESOLVED, that in accordance with the Rules and Regulations of the Board of Education may accept, reject or return Committee recommendations for further study; and any action stemming from Committee reports is the responsibility of the Board of Education; and, the release of information concerning Committee findings shall be the responsibility and the prerogative of the Board of Education; and, be it further

RESOLVED, that the Policy Committee shall be dissolved upon completion of its assignment; and, be it further

RESOLVED, that this resolution shall take effect immediately.