

POLICY COMMITTEE MINUTES - DRAFT

March 20, 2019

5:00 PM

City Hall, 515 North Avenue, 2nd Floor, Carew Room

Present: Rachel Relkin, Chair, Jeffrey Hastie, Board President, Ex-Officio Member, Magda Parvey, Superintendent, Member, Liz Saraiva, District Clerk, Member, Anthony Bongo, Assistant Superintendent, Guest; Karen Selman, Community Member, Myriam Decime, Community Member

Call to Order

1. Accepted minutes from February 13, 2019 meeting
2. Motion to relax Roberts Rules
3. Discussion
 - a. Policy 6460 – Homework
 - i. As suggested by Karen Selman, reviewed Greenwich Homework Policy
 - ii. Discussed finalizing NR draft Policy and Regulation - confirmed principles that should be reflected in the final draft include purposefulness and balance.
 - b. Policy Manual Review
 - i. Book Reorganization
 - a. Rachel and Liz discussed reorganizing the book in a more user friendly manner while we go through the review process. Right now it is out of alignment because of the shift in numbering systems.
 - ii. Deletion of Policies with Job Descriptions
 - a. Liz and Rachel worked on generating a list of policies to be deleted. The list should go on for vote.
 - iii. 0110 Sexual Harassment on for vote - confirmed
 - iv. 1740 Textbooks on for vote - confirmed
 - v. 1925 Hearing Impaired on for vote - confirmed
 - vi. 6700 purchasing on for vote - confirmed
 - vii. 1900 awaiting internal input - Dr. Parvey confirmed draft is forthcoming from Administration.
 - c. Next in Queue
 - i. 1050 annual district election and budget vote - Review was previously conducted - ready to send for vote once reviewed by counsel
 - ii. Next items on NYSSBA list below - however we need to review entire list and prioritize. Next meeting address which items should be up next and develop a manageable schedule.
 1. 1120 school district records

2. 2160 code of ethics
3. 4311 display of the flag
4. 4526.1 Internet Safety

ADJOURN