

## **POLICY COMMITTEE MINUTES**

FEBRUARY 13, 2019

5:00 PM

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

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Present at 5 pm:

Committee Members: Rachel Relkin, Board member, Chair; Lisdalia Saraiva, Clerk and Secretary, member; Magda Parvey, Superintendent, member; Members of the Public: Lorraine Karl, Karen Selman.

Myriam Decime, entered 5:30 pm

1. Call to Order
2. Accepted minutes from January 24, 2019 meeting
3. Motion to relax Roberts Rules
4. Discussion
  - a. Policy 6460 – Homework - Shared Homework policies from other districts – Scarsdale, Ossining, Pelham, Port Chester;
  - b. Lost a quorum from 5:20-5:25 pm; Regained quorum at 5:25 pm
  - c. Requested attendance of Ms. Goodman or Dr. Balchan at next meeting to discuss social emotional, mental health, and/or health issues raised by (sleep deprivation, anxiety, etc.)
  - d. NYSSBA Review
    1. 1530 Smoking and Other Tobacco Use on Campus – Replacing 1515;
    2. 1741 Home Schooled Students – Replacing 6630
5. Public Comment – Karen Selman suggested we look at the Policy in Greenwich, Connecticut. It will be pulled and shared at next meeting.

ADJOURN

5:45 pm