

Ms. Tracy Pelton, Chairperson – Presiding

DRAFT

PRESENT: Board President Peggy Kelland (Ex-officio), Dr. Seema Rizvi, Karath Karath (arrived at 6:10 p.m.)

ALSO PRESENT: Dr. Bonk and Ms. Pedro

There was one community member present.

Chairperson Pelton called the meeting to order at 6:00 p.m.		CALL TO ORDER
1.) Process for NYSSBA Policy Review		PROCESS FOR POLICY REVIEW
<p>There are 24 policies that NYSSBA omitted from the WCSD policy manual. NYSSBA provided four reasons for why a policy was omitted:</p> <ul style="list-style-type: none"> a. The policy was a restatement of law b. The subject is covered by collective bargaining agreements c. The policy doesn't communicate anything of substance d. The policy was outdated <p>NYSSBA also provides a code for each policy: Required, Local or Notice. Local policies provide the School Board with more flexibility.</p> <p>Chairperson Pelton requested if anyone would like to discuss any of the policies that were omitted, to please send an email to her and it will be added to the agenda for the next policy committee meeting.</p>		
2.) Policy Review 0000 through 1500		POLICY REVIEW 0000-1500
KEY: Green – Accepted; Yellow – In Progress; Red – Non-essential/Retire		
POLICY #	POLICY	STATUS
0000	Mission Statement and Vision	D. Bonk will add a vision statement aligned to the Strategic Plan
0100	Equal Opportunity and Nondiscrimination	Accepted for 1 st Reading
0110	Sexual Harassment	Accepted for 1 st Reading
0115	Harassment and Bullying Prevention and Intervention	Accepted for 1 st Reading
0150	HIV/AIDS	Accepted for 1 st Reading
0200	School District Goals and Objectives	Non-essential – Retire

0210	Goals for Instructional Program	Non-essential - Retire	
0300	Accountability	Accepted for 1 st Reading	
0310	Board Self-Evaluation	Accepted for 1 st Reading	
0320	Evaluation of the Superintendent	Alberta will forward the policy and the superintendent's contract to the attorney to ensure they are inline	
0330	Staff Evaluation	Covered by policy 9420.1 – Retire	
0340	Evaluation of Support Staff	Covered by policy 9420 – Retire	
0350	Evaluation of Instructional Program	Covered by policy 0300 – Retire	
0400 and 0400-R	School Improvement Plans	Non-Essential – Retire	
1000	Community Relations Goals	Add #11; Accepted for 1 st Reading	
1050	Annual District Election and Budget Vote	Accepted for 1 st Reading	
1100	Public Information Program	Update district web link; Accepted for 1 st Reading	
1120, 1120-R, 1120-E.1, 1120-E.2	School District Records	Referred for review by Kristen Crandall who is the Records Access Officer	
1130	News Media Relations	Accepted for 1 st Reading	
1132	News Media	See policy 1130 - 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	Submitted to D. Bonk for review	
1230	Public Participation at Board Meetings	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	
1420, 1420-R, 1420-E	Complaints about Curricula or Instructional Materials	Submitted to M. Cardwell for review	
3.) PE credits after school			PE CREDIT
The committee discussed the possibility of affording the students an option to be able to earn PE credit for participation in after school competitive sports, varsity			

<p>teams or travel team sports. The committee agreed that this opportunity would support students who meet a certain high level of participation in an outside sport with a certain number of hours of practice and competition to meet the PE credit requirements.</p> <p>Alberta will check with the attorneys regarding NYSED laws and regulations guiding the PE credit requirement.</p>	
<p>4.) RCK Fundraiser for PBIS</p>	<p>PBIS Fundraiser</p>
<p>A concern was expressed by a community member regarding a flyer distributed by RCK for a PBIS fundraiser. The flyer asked parents for a \$10 or \$15 donation.</p> <p>Alberta will inquire regarding the existence of the flyer and report back to the committee.</p>	
<p>The next Policy Committee Meeting will be held on Wednesday, March 30 at 6:00 p.m. at the District Office Board Room.</p>	<p>NEXT MEETING: 3/30 AT 6:00 PM</p>
<p>The meeting was adjourned at 7:10 p.m.</p>	<p>ADJOURNMENT</p>

Respectfully Submitted,

Alberta Pedro
 District Clerk