

# MINUTES OF THE WBOE POLICY COMMITTEE

September 5, 2019

District Office Conference Room

Beecher Road School South

**CALL TO ORDER:** Ms. Genovese called the meeting to order at 8:04 AM.

**IN ATTENDANCE:** Maegan Genovese, Chair; Dan Cowan, Dr. Michael Strambler, Dr. Jeffrey Townsend (8:09 AM), Board of Education Members; Robert F. Gilbert, Superintendent; Kim Franklin, WEA Representative; Vito Esparo, Facilities Manager (8:15 AM); Stacey Katz, Nursing Supervisor and Marsha DeGennaro, Clerk of the Board.

The Committee reviewed the following policies.

**Policy 3524.1 Hazardous Material in School/Pesticide Management Plan.** No additional changes were made.

**Policy 5000 Concepts and Roles in Student Policies.** Questions were raised as to whether suggested language modifications regarding gender identification were the result of statute. It was agreed Public Act 11-55 would be reviewed and this policy would be tabled until the next meeting.

**Policy 5112 Ages of Attendance.** Discussion ensued over the use of “control of a child” throughout the policy, what the actual interpretation could entail, whether that language should be “guardian” and the various complications in attempting to define a family unit/structure. In the last sentence of the second paragraph of the first page, the committee agreed the addition of “and” should be inserted between “*educational opportunities options*”.

**Policies 5141 Student Health Services.** The suggested language modifications are a result of changes by legislation and/or the Department of Health. No additional changes were made.

**Policy 5141.3 Health Assessments and Immunizations.** The suggested language modifications are a result of changes by legislation and/or the Department of Health. No additional changes were made.

**Future Meeting Schedule.** It was agreed this committee will meet on the first Tuesday of the month at 8:00 AM.

With the exception of Policy 5000, all policies were recommended for submission to the Board for 30-day review at their September 16 regular meeting.

Meeting Adjourned: 9:01 AM