

MINUTES OF THE WBOE POLICY COMMITTEE

Superintendent's Conference Room

June 20, 2023

WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m42678f4dcc181d1204ac4e19dfd7b40d>

Meeting Number (access code): 2492 060 0984 **Meeting Password:** JtvcYM3Nr93

CALL TO ORDER: Dr. Madonick called the meeting to order at 6:07 PM.

IN ATTENDANCE: Dr. Maria Madonick, Chair (in person); Lynn Piascyk (in person), Brooke Hopkins (in person), Erin Williamson (in person), Board of Education Members; Vonda Tencza, Superintendent; and Marsha DeGennaro, Clerk of the Board.

PUBLIC COMMENT: Donna Schuster spoke regarding field day, air quality and development of a policy pertaining to indoor / outdoor air quality.

The Committee reviewed Policies 9132.2, 9132.3, 9132.4, 9132.5 and 9133. Minor language modifications were made to ensure consistency with each other and reflect current procedures. The Committee decided that further review of representation procedures for participation on committees was necessary. While the WEA has a process in place, the PTO has removed it from their by-laws. Discussion ensued for how to define a process for parent representation / participating on committees. The Committee also recommended moving forward with the CAFE Comprehensive Policy Audit at a cost in the range of \$8,350.

Meeting Adjourned: 6:54 PM