

MINUTES OF THE WBOE POLICY COMMITTEE
Thursday, February 7, 2019
District Office Conference Room
Beecher Road School South

CALL TO ORDER: Ms. Genovese called the meeting to order at 8:02 AM.

IN ATTENDANCE: Maegan Genovese, Chair; Margaret Hamilton, Joyce Shavers, Lynn Piascyk, Board of Education Members; Robert F. Gilbert, Superintendent; Al Pullo, Business Manager, Larissa Crocco, WEA Representative; Jane Roddy, Cafeteria Supervisor; Stacey Katz, Nursing Supervisor; Joi Prud'homme, PTO; and Marsha DeGennaro, Clerk of the Board.

The Committee reviewed the timeline outlined by CAFE for the comprehensive review of the full policy manual. Eight policies were identified by CAFE for initial review, three of which were being reviewed by the Committee. The language presented in each policy is direct from CAFE and each policy is based on recent legislative changes/mandates. Policies 3542.22 Food Service Personnel-Code of Conduct, 3542.43 Lunch Charging and 5125.11 HIPPA were reviewed. No language modifications suggested. It was agreed these policies would be submitted to the Board for 30-day review at the February 25 meeting.

A suggestion was made for the committee to develop a policy regarding Board member attendance. It was also suggested that Policy 5141.4 – *Reporting Child Abuse and Neglect* be updated sooner rather than later in the comprehensive review.

It was agreed the Committee would meet at 8:00 AM on the first Thursday, with the exception of March. Dates identified for future meetings are: February 28, April 4, May 2 and June 6.

MEETING ADJOURNED: 9:00 AM