

MINUTES OF THE WBOE POLICY COMMITTEE
Superintendent's Conference Room
October 6, 2025

CALL TO ORDER: Ms. Williamson called the meeting to order at 4:34 PM.

IN ATTENDANCE: Erin Williamson, Chair (in person); Lynn Piascyk (in person), Steven Lawrence (remote), Board of Education Members, Mary Vincitorio, WEA and Christopher Montini, Superintendent.

PUBLIC COMMENT: None

1000 Series - Community:

Policies 1312.3, 1312.4 and 1312.5 are new library policies based on recent legislative changes. In addition 1312 is a current policy that is also referenced in 1312.3. There was general agreement that the Library policies would transfer to the 6000 series instead of the 1000's as they pertain to instructional materials.

- 1312.3 / 6161.12 renumbered to 6161.12 with minor language modifications. It was also noted that as we are only a PK-6 district, parent representation would be PK-2 and Grades 3-6. This policy will be forwarded for 30-day review.
- Policy 6161.13 / 1312.4 renumbered to 6161.13. The phrase *and other education* was removed from Paragraphs 1, 2, 4 and 5 with *material* changed to *materials*. Forwarded for 30-day review.
- 6161.14 / 1312.5 renumbered to 6161.14. *Student* was added to the title before *Program*. Forwarded for 30-day review.
- 1312 revised as indicated and forward for 30-day review.
- 5114 Under Definitions, #3 strike *for no more than five consecutive school days* and rename #4 to "Out of School Suspension, striking *for no more than ten (10) consecutive school days* and the last sentence in its entirety. The following paragraph is relocated to the first paragraph under "G" *Suspension Procedure*. Switch "H" to "B" and switch "D" to "C", making the heading orders as follows: B = Scope of Discipline Policy; C = Exclusion from Co-Curricular and Extra-Curricular Activities; D = Actions Leading to Disciplinary Action, including Removal from Class, Suspension and/or Expulsion; E = Removal from Class and F = Mandatory Expulsion.

Planning for Next Year – it was recommended that we proceed with review of the 1000, 2000 and 3000 for this year and proceed with 5000 in the coming year.

It was suggested that a meeting be held in November to complete review of the mandated policies. The next meeting will be held on November 3 at 4:30 PM.

PUBLIC COMMENT: None

Meeting Adjourned: 5:56 PM