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POLICY COMMITTEE MEETING February 26, 2020

Present: Kim Giantonio, Shelby Pons, Allison Wadowski, Jen Dube, John Sklenka, Kate Carbone, Mike Dietter, Ron Sadecki, Cheryl Assis, Ken Wadowski.

1. Call to Order

The meeting was called to order at 7:05 p.m.

2. Approval of the minutes of the January 22, 2020 Meeting.

On Motion by Allison Wadowski, seconded by Shelby Pons, the minutes from the January 22, 2020 meeting were approved unanimously.

3. New – Policy 3516 Safety

On motion by Shelby Pons, seconded by Allison Wadowski, Policy 3516 was approved unanimously and forwarded to the full Board for consideration.

4. Revision of Policy 5118 Homeless Students

On motion by Shelby Pons, seconded by Allison Wadowski, Policy 5118 was approved unanimously and forwarded to the full Board for consideration.

5. Revision of Policy 6153 Field Trips

Committee agreed to the following changes under *Sub Heading Responsibilities of Chaperones number 2* the wording will be changed to All candidates for chaperone not currently employed by the BOE must submit a photo ID to be processed through the criminal database system. Under *exhibit D Rules for Field Trip Chaperones number 1*; Chaperones will be asked to present identification will be replaced with All candidates for chaperone not currently employed by the BOE must submit a photo ID to be processed through the criminal database system. Under number 7 of the same section the words *may and asked* will be replaced with will and required.

On motion by Allison Wadowski, seconded by Shelby Pons, Policy 6153 was approved unanimously and forwarded to the full Board for consideration.

6. Revision of Policy 7100 Construction

Committee agreed to keep current policy and add *At least one member of the School Building Committee shall be an individual with experience in the construction industry.*

On motion by Shelby Pons, seconded by Allison Wadowski, Policy 7100 was approved unanimously and forwarded to the full Board for consideration.

7. Discussion – BOE policies relevant to religious and/or medical exemption to vaccination requirements to attend public school

8. Public Comment

Commissioner Dube discussed her concerns regarding the bill for removing religious exemptions for vaccination that is at the state level.

Commissioner Sklenka discussed

9. Adjournment

Adjournment on a motion by Shelby Pons, seconded by Allison Wadowski at 9:04.