

WBOE POLICY COMMITTEE MEETING HYBRID MINUTES

Thursday, November 9, 2022

Superintendent's Conference Room

Via WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=maea18b28a13c87fec2d164f9366be5bf>

Meeting Number: 2494 368 3766

Meeting Password: QScB5tvmq24

CALL TO ORDER: Dr. Madonick, Chair, called the meeting to order (9:34 AM).

BOARD MEMBERS PRESENT: Ms. Lynn Piascyk (in-person); Ms. Brooke Hopkins (remote); Dr. Maria Madonick, (in-person); and Ms. Erin Williamson (remote).

STAFF: Christine Syriac, Interim Superintendent; and Marsha DeGennaro, Clerk of the Board.

GUESTS: Ruchi Jain, PTO President

PUBLIC COMMENT – Ruchi Jain inquired what the policy was for communicating to parents regarding student incidents that occur within the school environment. Recently, parents learned of a school incident on social media instead of receiving direct communication from the school.

POLICIES REVIEWED

- **1313 *Gifts to School Personnel*** - it was agreed that the policy required no language modification.
- **2400 *Evaluation of the Superintendent*** - it was agreed that on Page 1, the outline detailing the evaluation process would be the Bethany language with modifications. Appendix A would be modified accordingly. Appendix B and C required no changes.
- **3170 *Extended School day and Extended School Year Programs*** – under No. 4, strike “continuous”. No changes were made to the proposed regulations. It was suggested that the status of the morning program and the change on parent / teacher conference days be communicated to parents far in advance and prior to the implementation of the policy for the 2023/24 school year.
- **3280 *Gifts, Grants, Bequests and Memorials*** – add Policy 1313 reference in the second paragraph before 1324.

Meeting adjourned: 10:44 AM