

MINUTES OF THE WBOE POLICY COMMITTEE

January 21, 2020

District Office Conference Room

Beecher Road School South

CALL TO ORDER: Ms. Genovese called the meeting to order at 8:10 AM.

IN ATTENDANCE: Maegan Genovese, Chair; Dan Cowan, Dr. Jeffrey Townsend (8:17 AM), Board of Education Members; Robert F. Gilbert, Superintendent; Cheryl Mammen, Special Services Director; Kim Franklin, WEA Representative; and Marsha DeGennaro, Clerk of the Board.

The Committee reviewed the following policies.

Policy 5145.71 Surrogate Parent Program. Clarification was requested on Paragraph 4 regarding notification by the Board pertaining to suspensions. What role does the Board have, what are their responsibilities and how does notification happen. It was agreed that CABC would be contacted to clarify Board responsibility regarding parent notification. If it is actually administration that bears the responsibility for notification, the policy should reflect that language. The policy was deferred to the February meeting.

Policy 6114.1 Fire Emergency (Drills) Crisis Response Drills. Discussion ensued regarding the fourth paragraph, last sentence on whether it should be the Board of Education or the Superintendent that submits reports and the policy language should reflect that accordingly. CABC will be contacted to obtain clarification and the policy deferred to the February meeting.

Policy 9271 Code of Ethics for Board Members. No additional changes were made. The policy will be submitted for 30-day review at the January 21, 2020 Board meeting.

Policy 9330 Board/School Records. It was suggested that on Page 2, under Availability of Records, the third paragraph, second sentence after "structure" deletion of "not to exceed". Further the next paragraph would be incorporated into this paragraph, striking all words after the word "scanner". It was agreed this policy would be submitted for 30-day at the January 21, 2020 regular meeting.

Next Meeting. It was agreed the February 4 meeting would move to February 11 at 8:00 AM.

Meeting Adjourned: 9:00 AM