MINUTES OF THE WBOE POLICY COMMITTEE

February 9, 2021

VIA WebEx https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m510d6498d7bc77137f7b9c018653046a Meeting Number (access code): 187 054 0897 Meeting Password: 2d3wBuEQrY6

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

IN ATTENDANCE: Maegan Genovese, Chair; Dan Cowan, Lynn Piasyck, Dr. Jeffrey Townsend, Board of Education Members; Dr. Jonathan Budd, Superintendent; Call-In User 2 (*Maria Madonick as PTO representative*) and Marsha DeGennaro, Clerk of the Board.

The Committee reviewed a new policy 4131 on professional development. While this is not a required policy, Dr. Budd was recommending adoption as professional development is mandated by statute. No changes were made. Committee members agreed to submit the policy to the full Board for 30-day review at their February 22 regular meeting.

It was suggested that the Ad Hoc policy (9133) be reviewed at the next committee meeting to ensure all board Ad Hoc committees function in a similar manner. Suggestions were made to also review 0523 Equity and Diversity under Mission, Goals, Objectives and 1700 Otherwise Lawful Possession of Firearms on School Property under Community Relations.

Meeting Adjourned: 8:29 AM