

MINUTES OF THE WBOE POLICY COMMITTEE

Superintendent's Conference Room

April 1, 2024

WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m42fb6ccb8f81c7a1d08e0808c03d8ea4>

Meeting Number (access code): 2486 411 5152

Meeting Password: 67kXbZpHKg6

CALL TO ORDER: Ms. Williamson called the meeting to order at 4:35 PM.

IN ATTENDANCE: Erin Williamson, Chair (in person), Lynn Piascyk (in person), Steven Lawrence (remote); Brooke Hopkins (remote), Board of Education Members; Vonda Tencza, Superintendent; and Teresa Ramia, WEA Liaison.

PUBLIC COMMENT: None

The Committee reviewed Policies

- ❖ 9000-Role of Board and Members (Powers, Purposes, Duties)
- ❖ 9005-Statement of Integrity
- ❖ 9010-Limits of authority
- ❖ 9011-Accountability
- ❖ 9012-Legal Responsibilities of Boards of Education
- ❖ 9020-Public Statements
- ❖ 9020.1 Advocacy
- ❖ 9030-Commitment to Democratic Principles in Relation to Community, Staff and Students
- ❖ 9040-Board Related Responsibilities
- ❖ 9110-Number of Members, Terms of Office, Election of Members
- ❖ 9120-Officers and Auxiliary Personnel

Changes were made as follows:

- Policy 9005 – Number (12) was deleted as it was a duplication of the language in Number (3).
- Policy 9011 – under Superintendent (5) was modified to “*overseeing the selection*”. This policy will be placed on hold for review at the next meeting until further information is obtained from the WEA pertaining to modification of the language under “Parents” as there is no policy pertaining to code of conduct for parents.
- Policy 9012 – Number (4) was modified to add “*amend*” after *consider* and before *and*. Since BRS is owned by the Town and the WBOE does not control the building (8) was deleted. It suggested to move (12) to the last item.
- Policy 9020 – It was questioned whether the BOE disseminates information about decisions made at all BOE meetings. We communicate about certain topics not sure it is something that is done in a formalized way. In the second paragraph, second sentence “*as needed*” was added after information and the word “*all*” deleted at the end of the same sentence.
- Policy 9020.1 – in the 4th paragraph, first sentence “*are*” was added after members, “*and*” was added after legislators and the last sentence deleted in its entirety. In the 5th paragraph, (,) was added after organizations and “*CABE*” was deleted. Beginning with “Coalition” all following text was deleted.
- Policy 9030 – in the title “*Democrat*” was changed to “*Democratic*”. Under (1) 2nd paragraph, 2nd sentence “*in*” was added after *first-hand*.

Policies forwarded to the WBOE for 30-day review at the April 23, 2024 meeting: 9000, 9005, 9010, 9012, 9020, 9020.1, 9030, 9040, 9110, 9120.

PUBLIC COMMENT: None

Meeting Adjourned: 5:12 PM