



# BOE Committee Report

## Policy Committee

**Chair: Lindsey  
Holcomb**

**9.20.2023**

Start  
5:18 PM

End  
5:53 PM

Motion JM 2<sup>nd</sup> LH

Motion JM 2<sup>nd</sup> LH

### In Attendance

Lindsey Holcomb – Chairperson  
Judy Mitrowitz- Board Member  
Patrick Doyle- Board Member  
Michelle Feyerabend – Assistant Superintendent  
Tara Williams Whittaker – Director of Special Education  
Sarah Latimer – Director of Curriculum/Technology  
Eric Attleson – Middle School Principal  
Tom Curry – Director of Curriculum  
Johanna Hickey – Director of Pupil Services  
Jennifer Ostrander – High School Principal  
Elizabeth Donahue – School Business Executive  
Brad Tomm - Director of Athletics, Assistant Principal  
Susan Stephenson- Assistant Principal

## Policy Review

### Pledge of Allegiance

#### SECTION I- Policy No. 1- By-Laws of the Board of Education (I-1)

- Minor Change, 9-member board to 7-member board. Update to Revised, October 18, 2023

#### SECTION I- Policy No. 15 Philosophy (I-55)

- No Changes. Update to Reviewed, October 18, 2023

#### SECTION I – Policy No. 16– New Board Member Orientation (I-16)

- No changes. Update to Reviewed, October 18, 2023

#### SECTION II– Policy No. 4 – Meals and Refreshments (II-4)

- Major Changes, remove first three paragraphs. Language changes across entire policy. Update to Revised, October 18, 2023

#### SECTION III – Policy No. 12– Sexual Harassment of District Personnel (III-12)

- Substantially revised per Erie 1 in response to the release of an updated model sexual harassment prevention policy for employers in New York State. Update to Revised, October 18, 2023

#### SECTION IV– Policy No. 12 – Kindergarten Entry Age (IV-12)

- No changes. Update to Reviewed, October 18, 2023

#### SECTION IV– Policy No. 15 – Student Immunizations (IV-15)

- No change., Update to Reviewed, October 18, 2023

#### SECTION IV– Policy No. 30 – Code of Conduct (IV-30)

- Tabled, October 18, 2023

SECTION IV– Policy No. 42 – Extracurricular Activity: Non-Credit Bearing (IV-42)

- Tabled. October 18, 2023

SECTION IV– Policy No. 48– Diploma or Credential Options for Students with Disabilities (IV-48)

- No changes. Update to Reviewed, October 18, 2023

SECTION IV– Policy No. 55– Participation in Graduation Ceremonies and Activities (IV-55)

- No changes. Update to Reviewed, October 18, 2023

**New Business**

- New  
Use of Assistance Animals. Discussed the need for this policy. Reviewed Erie 1 policy during meeting. Moved to Adoption, October 18, 2023