

Policy Meeting
October 18, 2017

1. **Call to Order:** Open meeting at: 5:33 p.m.

Motion by: Michelle Wilson
Second by: Kelly Warwick

2. **Pledge of Allegiance**

3. **Attendees:** Casey Doyle, Kelly Warwick, Michelle Wilson, Beth Donahue, Sarah Latimer, Tammy Ivan, Terry Heller, Eric Attleson, Dave Gill

4. **Agenda:**

Old business:

Title I Parent Involvement (Section I, Policy 24)

Tammy presented the committee with a newly revised policy from Erie I BOCES. This policy will replace our current policy. The policy includes numerous examples regarding how CV will engage with parents to help ensure student success. The only change we made to the policy is to add the language "for example" to the lists of examples of the ways CV will engage parents.

School District Standards and Guidelines for Web Publishing (Section I, Policy 21)

Sarah presented the committee with the Erie I policy. This policy will replace our current policy. The only change we made was to change the responsibility for our websites from the "Website Manager" to the Superintendent.

Code of Conduct (Section IV, Policy 30, Page 10, Section VIII - Student Dress Code, No. 5)

"Not include headwear in the building except for a medical or religious purpose or other approved purposes."

Terry explained that two students continue to wear headbands which they say are required to be worn by their religion (Jerry Lunarism). The committee determined that there is no need to change the policy language at this time. The committee also determined that the headbands at issue are not prohibited by the language of the policy. The committee made no determination regarding the students' position that the headbands are required to be worn for a religious purpose.

New Business:

Disclosure of Wrongful Conduct (Section I, Policy 28)

No changes recommended.

Authorized Use of School-Owned Materials & Equipment (Section II, Policy 5)

The committee recommended a few minor changes- removing examples of only technology related equipment, and allowing for discretion in assessing liability for damaged equipment.

Credit Cards (Section II, Policy 6)

The committee recommended including language that if a credit card is used and the user does not ensure that no tax is applied, the user is responsible to pay the tax on the purchase.

Accounting (Section II, Policy 9)

No changes recommended.

***Capital Assets (Section II, Policy 11)**

No changes were recommended for most of the policy. There was discussion about the disposal of district property section. Discussion will continue at November meeting.

5. Adjourn: 6:30 p.m.

Motion by: Michelle Wilson
Second by: Kelly Warwick

Next Meeting: November 15, 2017 at 5:30 p.m.