



BOE Committee Report

Policy Committee

Chair: Scott Wilson

10.28.2020

Start
5:01 PM

End
6:08 PM

Motion JM 2nd SW

Motion JM 2nd SB

In Attendance

Scott Wilson – Chairperson
 Shaun Boorum – Board Member
 Judy Mitrowitz – Board Member
 Michelle Feyerabend – Assistant Superintendent
 Elizabeth Donahue – School Business Executive
 Tara Williams Whittaker – Director of Special Education
 Johanna Hickey – Director of Pupil Services
 Mary Beth Hammond – Port Dickinson Elementary Principal
 Brad Tomm – Director of Athletics, Physical Education, and Health & Assistant Principal
 Eric Attleson – Middle School Principal
 Jennifer Ostrander – High School Principal
 Sarah Latimer – Director of Curriculum/Technology
 Suzanne Stephenson – Elementary Principal

Policy Review

SECTION I – Policy No. 1 – By-Laws of the Board of Education

- Brief discussion around statement of dates / times for meetings and voting, legal confirmed policy is fine as.
- No changes at this time. Updated to “Reviewed: 10/28/2020”

SECTION I – Policy No. 2 – Public Order

- Discussion around any changes to the policy, whether this policy is required given overlaps with other policy documents. After consultation with legal it was confirmed this is a required policy. Discussed change of weapons approved by Superintendent, inconsistent with Firearms Policy, suggest changing to align.
- PENDING Updated to “Revised: 11/18/2020”

SECTION I – Policy No. 11 – Use of District Facilities

- Discussion around use of specific details and “rules” that overlap other policies; and removing specific names in a “policy” and refer to “titles” instead. Legal confirmed to keep the policy language in the document.
- Revised to remove specific names in place of Titles only. Updated to “Revised: 10/28/2020”

SECTION II – Policy No. 12 – Medicaid Compliance

- Based on history of spend being well under the required level for this policy, this policy can be eliminated
- Updated to “Repealed: 10/28/2020”

SECTION IV – Policy No. 30 – Code of Conduct (annual review)

- Brief discussion around revised structure. Binghamton policy was shared with the committee for review in advance of the next meeting.

New Business

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