

Policy Meeting  
November 20, 2019

**1. Call to Order:** Open meeting at: 5:35 p.m.

Motion by: Judy Mitrowitz

Second by: Casey Doyle

**2. Pledge of Allegiance**

**3. Attendees:** Jen Ostrander, Eric Attleson, Beth Donahue, Judy Mitrowitz, Tara Whittaker, Jim Pritchard, Mary Beth Hammond, Michelle Feyerabend, Johanna Hickey, Sarah Latimer, Brad Tomm, Jim Pritchard

**4. Agenda:**

**Old business:**

Code of Conduct (IV-30)

Continuing discussion. We are looking at the Schenectady City School District Code of Conduct for ideas, principals continue to meet to come up with a format appropriate for CV.

**New Business:**

Declassification of Students with Disabilities (I-25)

No changes (only formatting).

Disclosure of Wrongful Conduct (Whistleblower Policy) (I-28)

Changes made to wording to make the policy more reader friendly.

Accounting (II-9)

Auditor recommended no changes to the revised policy which made minor wording changes and updated a link for a pamphlet referenced in the policy.

Medical Compliance (II-12)

One change made to a reference to the Social Services Law.

Family Medical leave Act (III-11)

No changes.

Provision of Interpreter Services to Parents Who are Hearing Impaired (IV-33)

No changes.

Student Voter Registration and Pre-Registration (NEW)

New policy to be adopted pursuant to Education Law 5-507.

Interscholastic Athletics program (IV-9)

Minor word changes to make clear 7th graders may not participate on JV or Varsity team unless there is no modified team or the Athletics Director determines otherwise.

**5. Adjourn:** 6:29 p.m.

Motion by: Judy Mitrowitz

Second by: Casey Doyle