



BOE Committee Report

Policy Committee

Chair: Scott Wilson

11.17.2021

Start
6:00 PM

End
6:42 PM

Motion JM 2nd
DP

Motion JM 2nd
LH

In Attendance

Scott Wilson – Chairperson
Judy Mitrowitz – Board Member
Dawn Pitcher – Board Member
Lindsey Holcomb – Board Member
Kelly Warwick – Board Member
Michelle Feyerabend – Assistant Superintendent
Tara Williams Whittaker – Director of Special Education
Sarah Latimer – Director of Curriculum/Technology
Eric Attleson – Middle School Principal
Suzanne Stephenson – Elementary Principal
Mary Beth Hammond – Port Dickinson Elementary Principal
Tom Curry – Dean of Students
Johanna Hickey – Director of Pupil Services
Jennifer Ostrander – High School Principal
Andrew Blaine – Director of Curriculum
Elizabeth Donahue – School Business Executive
Brad Tomm - Director of Athletics, Physical Education, and Health

Policy Review

Pledge of Allegiance

SECTION I – Policy No. 7 – Public Complaints (I-7)

- No changes to policy, the Contact sheet has been updated. Reviewed Dec 15, 2021.

SECTION I – Policy No. 13 – Clean Air Act – Smoking (I-13)

- Change after consulting with legal to broaden beyond “tobacco”. Revised December 15, 2021.

SECTION I – Policy No. 19 – Flag Display (I-19)

- No changes to policy. Reviewed Dec 15, 2021.

SECTION II – Policy No. 9 – Accounting (II-9)

- Clarified language around roles / titles. Revised December 15, 2021.

SECTION II – Policy No. 10 – Capital Assets (II-10)

- No changes to policy. Reviewed Dec 15, 2021.

SECTION II – Policy No. 13 – Municipal Finance Disclosure and Continuing Disclosure Policies and Procedures (II-13)

- No changes to policy. Reviewed Dec 15, 2021.

SECTION III – Policy No. 11 – Family Medical Leave Act (III-11)

- No changes to policy. Reviewed Dec 15, 2021.
- NYS change coming 1 Jan 2023, will put on Policy agenda for Nov 2022 to ensure updates and adoption in December 2022 before new rules go into effect.

SECTION IV – Policy No. 56 – Interscholastic Athletic Program (IV-9)

- No changes to policy. Reviewed Dec 15, 2021.

New Business

Discussion: Erie 1 Policy – Diversity, Equity, and Inclusion in the District

- This is not a requirement at this time to create a policy, working committee will continue.