

Monday, May 21, 2018
Board of Education Policy Committee Meeting
Jr. Sr. High School Conference Room 112
3:00 PM

Present:

Superintendent Rullo

Also BOE Policy Committee - Stephanie Quick, Michael Rhodes, Michelle Noyes

Absent:

The meeting began at approximately 3:20.

Superintendent Rullo discussed Fixed Asset Policy 3441 per recommendation by Kathy Blackman at the CBO. It was agreed to present a red lined copy to the entire Board for approval - decreasing \$7500 disposal items to \$5000. This appears to be fairly standard amongst other districts.

Policy 5150 revised Lunch Shaming template was discussed and will also be presented to the entire Board for approval. Discussion followed regarding ala carte items.

Per Superintendent Rullo: We did OK on Title 1 desk audit. First one in seven years. Corrective action for the following recommended review of our Family Engagement Policy 1600 (dated 2003). Recommendations that would more tightly align District policy to ESSA were reviewed. Its recommendation that we take action now (as opposed to give date we will be in compliance). Various family engagement opportunities discussed. Additionally, McKinney Vento, special education and foster family requirements were discussed at length. Policies will be sent to all BOE members for review prior to June 13 regular meeting, where we can take action.

The Superintendent is reviewing cost structure of including a NYSSBA related policy service. He will also check in with legal counsel to see if they offer such service as previously received 'legalgrams' from Hogan and Scarzynski that often notice policy updates.

The meeting adjourned at 4:56 p.m.

Respectfully submitted,
Tabaitha Rhodes
District Clerk