

POLICY MINUTES

JUNE 18TH 2015 DISTRICT OFFICE – 4:00 P.M.

MEETING CALLED BY	John Leonard, Chairperson
TYPE OF MEETING	Policy Committee Meeting – June 18 th 2015
FACILITATOR	Jeff Simons, Superintendent
ATTENDEES	<p><u>ADMINISTRATORS:</u> Cris Staats Maria Fallacaro Smith</p> <p><u>BOARD MEMBERS</u> Karen Fontana Jackie Favata</p>
MEETING ADJOURNED	6:00 p.m.

NEW BUSINESS:

- ...Policy #8042 – Curriculum Management and Adoption
- ...Policy #6013 – District Leadership Team
- ...Shared Decision Making
- ...Policy #7026 - Academic Credit Policy
- ...Policy #7020 – Attendance Policy
- ...Status of Swim Requirement
- ...Status of Cell Phone Survey
- ...Policy #8039 – Curriculum Coordinating Council

NEW BUSINESS	POLICY #8042 – CURRICULUM MANAGEMENT AND ADOPTION
CONCLUSIONS	In the process of rewording certain paragraphs throughout the Policy – minimal changes and revisions sent to BOCES. First Reading at next Board Meeting – July 1 st 2015

ACTION ITEMS

FIRST READING AT NEXT BOARD MEETING – JULY 1ST 2015

NEW BUSINESS	POLICY #8039 - CURRICULUM COORDINATING COUNCIL
CONCLUSIONS	Revisions made to Policy. Editing sent to BOCES. Policy will be up for First Reading at the July 1 st 2015 Board Meeting.
ACTION ITEMS	

FIRST READING AT NEXT BOARD MEETING – JULY 1ST 2015

NEW BUSINESS	STATUS OF SWIM REQUIREMENT
CONCLUSIONS	<p>Consensus by the Board of Education Policy Committee</p> <ul style="list-style-type: none"> • No swim required course, unit, or test • PE Teacher Committee will convene to edit the swim unit of the Foundation PE course; send that Curriculum to Instruction and Services Committee for full Board of Education consideration.
ACTION ITEMS	

SWIM REQUIREMENT – CURRICULUM BEING REVISED

NEW BUSINESS	STATUS OF CELL PHONE SURVEY
CONCLUSIONS	Maria Smith reported to the Committee that not too many students have taken the Cell Phone Survey. She doesn't want to close the survey until next week when Regents are done. Once the preliminary results of the Survey are in, Maria will report the results to the Board.
ACTION ITEMS	
WAITING FOR SURVEY RESULTS TO REPORT TO THE BOARD	

NEW BUSINESS	SHARED DECISION MAKING
CONCLUSIONS	In discussion stages and under development.
ACTION ITEMS	
UNDER DEVELOPMENT - WORK IN PROGRESS	

NEXT POLICY COMMITTEE MEETING
TO BE ANNOUNCED