

PGC COMMITTEE MINUTES

Date: January 13, 2022

Havemeyer Board Room

Present: Christina Downey (chair)
Karen Kowalski
Dr. Toni Jones, Superintendent

Meeting was called to order at 11:15 AM

A motion to approve the agenda was made by Ms. Downey and seconded by Ms. Kowalski.
Motion passed 2-0.

No minutes were presented for approval and will be deferred to the next meeting.

Title IX policies – The committee discussed Ms. Kowalski's concerns with the proposed student policy (5145.44), and how it would relate to transgender athletes being permitted to participate in sports. There was discussion about CIAC rules, OCR regulations and litigation at the state level. While the committee did not take a vote, the two proposed policies (5145.44 and 4000.1) will be before the Board for a vote at the January 20 board meeting. The committee agreed it would be wise to have counsel available during the meeting if possible.

There was a discussion about the crosswalk and orienting Ms. Kowalski to the ongoing project. Dr. Jones has drafted a number of regulations to help the process, which the committee will review prior to its next meeting.

There was a discussion about revisions to existing policy 9325 which addresses Meeting Conduct at Board meetings. Ms. Downey moved, and Ms. Kowalski seconded, proposed revisions to that policy which would 1) amend item 1 therein to read "Two minutes may be allotted to each speaker. The Board Chairperson may modify this limitation at the beginning of the meeting." and 2) add an item 5 to read "Public Hearing will be limited to one hour. In the event that the public hearing will exceed one hour, the balance will resume after conclusion of the Discussion and Action Items at such meeting." These revisions were passed by a vote of 2-0.

Ms. Downey moved to adjourn the meeting and Ms. Kowalski seconded. Motion passed 2-0.

Meeting adjourned at 12:16 PM

Approved 2/1/2022

3-0