

**Beekmantown Central School District**

**Policy Committee**

**Place: Superintendent's Office**

**April 29, 2014**

**Minutes**

Attendees: Eric Anderson, Board Member  
Ed Marin, Board Member  
Daniel Mannix, Superintendent  
Joanne Menard, Secretary to Superintendent/District Clerk

Absent: Andrew Brockway, Board Member

Others: Amy Campbell, MS Principal

Meeting called to order at 9:17 a.m.

1. **Policy 0100-E Discrimination Complaint Form** – The draft Discrimination Complain Form was reviewed. The Superintendent to check on whether religion and ethnicity needs to be added.
2. **Policy 4531 Field Trips** – The Superintendent submitted revisions to the policy that clearly identifies athletic events and a chain of command.
3. **Policy 5695 Students and Personal Electronic Devices** – The Superintendent submitted a sample policy from NYSSBA regarding Students and Personal Electronic Devices. The district to review NYSSBA's presentation on "bring your own device" BYOD. MS Principal Campbell volunteered to sit on a committee.
4. **Policy 4532-E Confidentiality Agreement for Volunteers** – The Superintendent submitted draft exhibit #4532-E Confidentiality Agreement for Volunteers. Changes were made.
5. **Policy 5110 Attendance Zones** – The Superintendent submitted policy #5110 Attendance Zones. Changes will be incorporated into the policy to allow the Superintendent to seek volunteers to attend an elementary school outside of their attendance zone.

Eric Anderson suggested the committee now review all existing policies to see if they are being followed or if some changes need to be made.

Ed Marin discussed whether the district needs a balanced secular policy to address religious concerns. Following discussion, the Superintendent will collect information from each building on this topic and seek a legal opinion from the school attorney.

The meeting was adjourned. Time 11:05 a.m.

Respectfully Submitted,  
Joanne Menard, District Clerk