

**Beekmantown Central School District**

**Policy Committee**

Place: **Superintendent's Office**

**October 11, 2013**

**Minutes**

Attendees: Eric Anderson, Board Member  
Andrew Brockway, Board Member  
Ed Marin, Board Member  
Daniel Mannix, Superintendent

Others: Nelly Collazo, HS Principal  
Gary Lambert, Coordinator of Educational Technology  
Debbie Passno, Board President

Meeting called to order at 9:00 am

1. Honor Graduate Policy – Policy committee agreed to recognize honor graduate levels: High Honor Roll, Honor Roll, and Merit Roll. The policy will also incorporate how the district will present the Honor Graduates in the yearbook, and in the press. Principal Collazo and Superintendent Mannix will work on the rough draft for the next policy meeting.
2. School Admissions and Residency Verification – Gary Lambert presented to the Committee his recommendations for changes to the Policy 5150, 6254, and the creation of a new policy. After some discussion the committee decided to adopt the recommended changes to Policy 5150, rescind Policy 6254, and to create a new regulation, Policy 5150-R, which incorporates the new policy recommendation from Gary Lambert.
3. NYSSBA Policy Review – The committee reviewed 30 of the 42 policies, regulations, and exhibits that either NYSSBA recommended be reviewed, or that are required by law. The other 12 will be reviewed at the next policy committee meeting. Here are the results from the 30 policies reviewed:
  - a. 2 will remain the same.
  - b. The committee recommended updates to 4 of the policies that will be brought before the full board at the November 12, 2013 Meeting.
  - c. The committee decided not to create one of the policies
  - d. 23 Policies require more extensive review and were scheduled for review throughout the rest of the year. The 9 most critical were scheduled for the November and December policy meetings.

Respectfully Submitted,  
Eric Anderson