

Beekmantown Central School District
Policy Committee
Place: **Superintendent's Office**
November 15, 2013

Minutes

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

Others: Garth Frechette, CHES Principal
Joanne Menard, Secretary to the Superintendent

Meeting called to order at 9:15 am

1. Policy 1900 Parental Involvement – Policy committee reviewed the rough draft of an all new Policy 1900. Only minor language changes will need to occur before being brought to the full board for adoption.
2. Policy 4712 Reporting Progress to Parents – To reduce the overall annual assessments and to better align with reporting requirements, Superintendent Mannix recommended that Pre-K through 5th grade, switch to a trimester report card instead of a quarterly report card. The committee agreed to the changes and will bring to the board the updated policy. Regulation 4750-R Promotion and Retention of Students may need to be updated to reflect the changes in reporting. Principal Garth Frechette is going to review the dates to see if a change is necessary.
3. Policy 5550 Student Privacy – The committee was not able to review this potential new policy, because the committee had not received a sample policy from NYSSBA. This will be reviewed at the December meeting.

Andrew Brockway departed the meeting at 10:40 a.m. and Principal Garth Frechette departed the meeting at 11:00 a.m.

4. NYSSBA Policy Review – The committee completed the review of the 47 policies, regulations, and exhibits that either NYSSBA recommended be reviewed, or that are required by law. Here are the results from the policies reviewed:
 - a. Two will remain the same, and one new one will not be recommended for adoption.
 - b. The committee recommends adopting changes to two polices and having a first read of two new policies in December.
 - c. Nine policies will require further review before any recommendations can be made. Six of these will require review from administrators specifically involved in implementing these policies.
 - d. The committee recommends rescinding one of the policies.

The meeting was adjourned at 12:07 p.m.

Respectfully Submitted,
Eric Anderson