

Beekmantown Central School District

Policy Committee

Place: Superintendent's Office

January 21, 2014

Minutes

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

Others: The following individuals attended for their specific policies.
LeeAnn Short, Director of Special Services
Olga Nelly Collazo, HS Principal
Amy Campbell, MS Principal
Brittany Trybendis, MS Assistant Principal

Ed Marin participated via telephone.

Meeting called to order at 9:00 a.m.

1. **Policy 4532 School Volunteers** – The Superintendent informed the committee that according to State Education, volunteers do not need to be fingerprint; however, according to policy 4532 School Volunteers, volunteers need to be fingerprinted. The law states that when you have contact with an individual(s) for more than five days and are paid, then you need to be fingerprinted. Said policy was referred to the next safety committee meeting.
2. **Policy 4321.3 Independent Educational Evaluations** – The committee reviewed the recommended change as presented by the Director of Special Services. The policy with the recommended change will be forwarded to the February 11, 2014 board meeting as a revision.
3. **Policy 4310.3-R Independent Educational Evaluations Regulation** – The committee reviewed the recommended changes as presented by the Director of Special Services. The regulation with the recommended changes will be forwarded to the February 11, 2014 board meeting as a revision.
4. **Policy 4321.3-E Independent Educational Evaluations Exhibit** – The committee reviewed the recommended changes as presented by the Director of Special Services. The exhibit with the recommended changes will be forwarded to the February 11, 2014 board meeting as a revision.

The Director of Special Services stated she was working on the Time Out and Behavior Quality policies for a future policy committee meeting.

5. **Policy 8210.1 Use of Surveillance Cameras on School Property** – The committee reviewed the recommended policy from NYSSBA. This policy will be forwarded to the February 11, 2014 board meeting as a first reading.

A simple form will be created for individuals to sign off to review a video.

6. **Policy 5100-E.2 Student Attendance Exhibit – Appendix B** – Ms. Brittany Trybendis, MS Assistant Principal submitted three notifications for excessive absences or truancies (First Notifications of Excessive Absences or Truancies, Second Notification of Excessive Absences or Truancies and Third Notification of Excessive Absences or Truancies). This will replace the existing Exhibit E.2. The exhibit will be forwarded to the February 11, 2014 board meeting as a revision.

7. **Policy 5100-E.3 Student Attendance Exhibit – Appendix C** – This exhibit will be recommended to be rescinded at the February 11, 2014 board meeting since Exhibit E.2 replaces this.

The attendance policy and regulation will be brought to the administrative team meeting for review then forwarded to the policy committee.

8. **Policy 4741 Academic Ranking and Recognition** – The committee had some discussions with Mrs. Collazo, HS Principal and Mrs. Campbell, MS Principal on this draft policy. The proposed policy will be submitted to the February 11, 2014 board meeting as a first reading.

The meeting was adjourned. Time 10:36 a.m.

Respectfully Submitted,
Joanne Menard, District Clerk