

**Policy Committee
Minutes
9/6/05**

Present:

Co-Chairs Stan Kourofsky and Holly Sims. Also present: Board Members Steve Trombley and Kathleen Grinberg Funes and Payroll/Benefits Admin, Jennifer Hicks.

Meeting called to order at 4:04 p.m.

Topic: FMLA

Review a sample policy and regs from NYSSBA – see attached.

KGF left at 4:30 p.m.

After much discussion, recommended changing paragraphs 4 and 5 – see attached

Action:

Holly will forward the changes to Kathleen and Joe Lavorando for review.

Jennifer Hicks left at 4:45 p.m.

Other Business

1. The AUP and Code of Conduct should be on the agenda for the Sept 13, 2005 meeting.

Action:

Stan will follow up with Kathleen to ensure that they are placed on the agenda.

2. Steve would like the minutes from the meeting of Kathleen, Holly and Stan outlining Policy Committee goals.

Action:

Holly will request that Kathleen forwards them to all BOE members.

The next meeting will be on 9/19/05 in the MS/HS library.

Action:

Stan will contact Jim Christie with agenda item(s).

Meeting adjourned at 4:55 p.m.

Respectfully submitted by Holly Sims 9/7/05