



Board of Education Policy Committee

(Minutes from 9/20/23 meeting)

September 20, 2023

4:00 – 6:00 p.m.

Board of Education Room

Present: Ms. Lucasey, Ms. Stringer, Ms. Sullivan-Nunes, and Mr. Slentz.

The meeting convened at 4:00 p.m.

1. Framing the work

This was an organizational meeting to prioritize the policy work that is detailed in the Committee's Worksheet. There are a number of policies that are to be reviewed based on changes to the NYSSBA model policy or to align with practices of the District. There are other areas where policy direction is requested from the administration that the Committee will consider.

2. Policy Development and/or Revisions

Committee

a. District Policies to be Reviewed/Revised

i. DRAFT Policy 0102 – Student Gender Identity

Based on changes in guidance from NYS, the Committee reviewed the first draft of this policy and will review again at the October 4 meeting.

ii. Policy 6680 – Internal Audit Function

This policy will be moved to a first reading on the September 26 agenda. The only change is a reference to NYS Commissioner's Regulation.

iii. Policy 9645 - Disclosure of Wrongful Conduct

This policy will be moved to a first reading on the September 26 agenda. The Committee recommended substantive changes based on NYSSBA's recommendations.

iv. Policy 8140 – Unsafe School Transfer Choice

No action was taken on this policy as it does not apply to Dobbs Ferry given that we do not have other schools for students to transfer to.

v. Policy 6700 – Purchasing

Administration will seek clarification from NYSSBA on this policy as formatting issues have created confusion.

vi. Policy 5151 – Homeless Children

No action was taken on this policy as our current policy and regulation meet all requirements of the model policy.

vii. Policy 4532 - Volunteers

The committee plans to review this policy at its October 4 meeting. Expected updates will include specific references to student teachers and interns.

4. **Future Policy Considerations**

Committee

There are a number of policies that are listed on the Committee Worksheet that the Committee will review over the course of the next several meetings. The purpose of the review is to ensure that our current practices align with the requirements of the policies.

5. **Next meeting Dates**

Committee

- a. September 29 at 4:00 p.m. to review proposed NYSSBA resolutions
- b. October 4 to review the next set of prioritized policies.

5. **Adjourn**

Committee

The meeting adjourned at 6:25 p.m.