



Board of Education Policy Committee

(Minutes from 10/18/23 meeting)

October 18, 2023

4:00 – 6:00 p.m.

Board of Education Room

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

The meeting convened at 4:05 p.m.

1. Framing the work

- a. Review and approval of agenda

Committee

The Committee approved the agenda.

- b. Structure for review of Draft Policy 0102

The Committee agreed to keep this policy on the agenda for review, but that the review of required policies would take priority.

2. Updates and Recommendations

- a. Review of first read policies for 10/24

Mr. Slentz updated the Committee on records retention for the SSEC report noted in Policy 5710 and on the intervention timeline in Policy 0115

- b. Policy 5695 - Students and Personal Electronic Devices - High School Cell Phone Usage

Dr. Falino updated the Committee on the results from a questionnaire sent to teachers regarding the allowable uses of cell phones that are currently in place in the high school. The restrictions were developed by the High School Digital Literacy Committee.

3. Policy Development and/or Revisions

Committee

- a. Policy 0100 - Nondiscrimination and Equal Opportunity

This policy replicates the state's model policy for addressing claims of discrimination. Recommended changes reflect various amendments to state Executive Law, Education Law, and Civil Rights Law regarding protection against discrimination on the basis of traits associated with race such as hair texture and styles, religious practices, and gender identity. The revised policy will be reviewed again at the 11/1 meeting.

- b. Policy 0110.2 - Sexual Harassment in the Workplace

This policy reflects the template developed by the New York State Department of Labor and New York State Division of Human Rights that can be used by employers to meet the New York State Labor Law requirements for a sexual harassment prevention policy. It will fully replace the current policy. The revised policy will be reviewed again at the 11/1 meeting.

4. Action Steps

The Committee reviewed the specific changes for each policy noted above, and Mr. Slentz will post the revised policies for additional review at the November 1 meeting.

5. **Next Meeting Date**
 - a. November 1, 2023

Committee

6. **Adjourn**

The meeting adjourned at 6:00 p.m.

Committee