



Special Meeting/Work Session - Jul 21 2025 Minutes

Monday, July 21, 2025 at 5:00 PM

Saxton Middle School Room 124

Board President: Kelli-Anne Jennings

Board Members Present: Diana Andrade, Bernadette Smith, Lauren Kuban, Jennifer Krieger

Board Members Absent: Marc Negrin, Francis Salazar

1. Meeting Opening

BE IT RESOLVED, the Board President calls this meeting to order at 5:02 pm.

Moved by: Diana Andrade

Seconded by: Jennifer Krieger

Carried

1.1 Pledge of Allegiance

Board President led the Salute to the Flag

2. Recommended Policy Adoption

Students and Personal Electronic Devices

Moved by: Jennifer Krieger

Seconded by: Bernadette Smith

Carried

WHEREAS, pursuant to Education Law§ 2803 entitled “*Use of internet-enabled devices during the school day*” the Board of Education is required to adopt a policy consistent with the new law on or before August 1, 2025.

WHEREAS, pursuant to Policy No. 9310, entitled Adoption of Policies, the Board of Education, upon unanimous vote of the school board members present and voting, may adopt a new policy at the same meeting at which

the policy is first presented.

NOW THEREFORE, BE IT RESOLVED, pursuant to Policy No. 9310, the Board of Education hereby waives the 1st, and second reading of Policy No. 5500 entitled “*Students and Personal Electronic Devices*”; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby adopts Policy No. 5500 entitled “*Students and Personal Electronic Devices*” in its entirety.

3. Executive Session

BE IT RESOLVED, that the Board of Education enter into Executive Session for the purpose of discussing confidential personnel, collective bargaining and legal matters.

Moved by: Diana Andrade

Seconded by: Bernadette Smith

Carried

4. Adjournment

4.1 Adjourn Meeting

BE IT RESOLVED, that there being no further items to discuss. The meeting is adjourned at 6:25 pm.

Moved by: Diana Andrade

Seconded by: Bernadette Smith

Carried

District Clerk