

**Minutes of the
Policy Committee
Friday, October 6, 2017
Cioni Administration Building**

Members Present: Kathy Collins, Danielle Guido, John Voerg, Dr. Padalino, Maureen Bowers and Allen Olsen

Others Present: Camille DiPerna

Agenda Topics: School Safety Zones, score card
Policy 9420.1
Policy 8505

Meeting Time: 9:35 a.m. – 10:20 a.m.

Meeting was called to order at 9:35

Policy 6840 School Meals

The committee discussed and agreed that the policy is good as it stands with the change below to be made to the first bullet on the first page and to add the references that NYSSBA had listed on their sample policy to the end.

When a student charges a meal, the date, student's name and amount charged will be noted in ~~a meal charge register book~~ **Point of Sale (POS) system** at the school.

Committee members agreed that the changes were not substantive and asked that it be put up for adoption at the next board meeting.

Mr. Olsen will inquire about the reimbursing of unused funds when a student leaves the district.

Policy 1530 Smoking and Other Tobacco Use on School Premises

Ms. Collins explained that this policy was added to the agenda as a result of the term “e-cigarettes” not being sufficient to cover all the newest technology in smoking devices and after the discussion the committee agreed that it would change e-cigarettes to “electronic smoking devices”.

Ms. DiPerna would contact Ms. Bradford, chair of KHS Jefferson Committee, to ask that the change be brought to their committee for the Jefferson Code.

Committee members agreed that the changes were not substantive and asked that it be put up for adoption at the next board meeting.

Policy 8410 Transportation Policy

The Committee agreed to the following changes in the eligibility section of the policy:

- change grades K-5 to elementary and middle school
- delete the words “nearest”

- change grades 6-12 to high school
- ~~Measurement to establish transportation distance limitations is to be accomplished by measuring, with a district vehicle, from the nearest property line of the home to the nearest property line of the school over the most direct (shortest) public road which could be used by students.~~
Replace with: Measurement to establish transportation distance limitations is to be accomplished by several District selected mapping technologies, followed by the use of a district vehicle if the distance is in question, from the nearest property line of the home to the designated “node” of the school over the most direct (shortest) public road which could be used by students.
- Remove the word “Special” under transportation of Students with Disabilities.

The committee asked that this policy be added to the next agenda as a first reading.

Policy 1250 School Volunteers

After review the committee agreed that the policy is good as is.

Adjournment

The meeting adjourned at 10:40 The next meeting is scheduled for November 3rd at 9:30 at the Cioni Building.