

**Minutes of the  
Policy Committee  
Friday, June 1, 2018  
Cioni Administration Building**

Members Present: Kathy Collins, Danielle Guido, Camille DiPerna, Allen Olsen, and John Voerg

Others Present: Beth Woodward

Agenda Topics: Review the following Policies:  
Policy 5151 – Homeless Children  
Policy 5420 Student Health Services  
4772 Graduation Ceremonies  
NYSSBA Sample Policy 8121.1 – Opioid Overdose Prevention  
NYSSBA Sample Policy 8505 - “Charging” for School Meals and Prohibition Against Shaming

Meeting Time: 9:30 a.m. – 10:00 a.m.

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Meeting was called to order at 9:30

**Policy 8121.1 – Opioid Overdose Prevention**

Ms. DiPerna reported that she had contacted NYSSBA regarding a sample policy and they responded that they currently do not have a sample but are working on it.

**6245 Fund Balance**

Ms. Woodard reported that Questar, the District’s Internal Auditor, has recommended the adoption of this policy. The committee reviewed and recommended a first reading on June 6<sup>th</sup>.

**Policy 5151 – Homeless Children**

Committee members reviewed Mr. Voerg’s suggested changes as a result of updates to the McKinney-Vento Act and agreed to place on the June 6<sup>th</sup> agenda for a reading. He suggested again that policy 8410 be reviewed as well and should reflect any new language from policy 5151. Policy 8410 will be placed on the September agenda for review.

**Policy 8410 – Transportation Policy**

It was suggested that the committee review this policy for new language. The committee agreed to place on the next agenda for review.

**Policy 8505 – “Charging for School Meals and Prohibition Against Shaming”**

The changes were reviewed and discussed and the committee agreed to a first reading on June 6<sup>th</sup> and adoption on June 20<sup>th</sup>. Ms. DiPerna was asked to check with school counsel to see if the name of the policy could be changed.

**Policy 5420 – Student Health Services**

Mr. Voerg reported that he had met with the head nurse and reviewed the changes. The committee agreed to place on the board agenda for a first reading on June 6<sup>th</sup> and adoption on June 20<sup>th</sup>.

**Policy 4772 – Graduation Ceremonies**

Mr. Voerg reported that the regulations were reviewed by Mr. Reinhardt and it was his recommendation to move forward with the first reading. The committee agreed to place on the board agenda for a first reading on June 6<sup>th</sup> and adoption on June 20<sup>th</sup>.

**Adjournment**

There was no further action required and the meeting adjourned at 10:00 am. The Committee will be suspended for the summer and resume again on September 7<sup>th</sup>.