

**Minutes of the  
Policy Committee  
Friday, December 7, 2018  
Cioni Administration Building**

Members Present: Suzanne Jordan, Maureen Bowers, Camille DiPerna, Dr. Padalino, Nora Scherer, Allen Olsen, and John Voerg

Agenda Topics: Review the following Policies:  
Review & Adopt minutes of October 6, 2018 Policy Committee  
Review NYSSBA Policy 0110– Sexual Harassment & Regs  
Review Policy 4526 Computer Use in Instruction  
Review NYSSBA – 6710 Purchasing Authority & 6740 Purchasing Procedures & Regs.

Meeting Time: 9:30 a.m. – 11:00 a.m.

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Meeting was called to order at 9:35 am.

**Minutes of October 5, 2018**

Ms. Scherer made a motion to accept the minutes of October 5, 2018; seconded by Dr. Padalino. The motion carried unanimously.

**0110 Sexual Harassment & Regulations**

The committee reviewed the policy & regulations and agreed to place on the next board agenda for a first reading. Discussion followed on including the policy in the handbook, personnel packets and on the required list on the website once adopted. Also discussed was professional development around this policy and how to educate parents and the public.

**Review Policy 4526 Computer Use in Instruction**

The committee reviewed and there were no changes made.

**6710 Purchasing Authority & 6740 Purchasing Procedures & Regs.**

These policies were suggestions from NYSSBA. Mr. Olsen has reviewed them with the Purchasing Agent and they felt that these policies are covered under our current 6700 Purchasing Policy and they did not feel the need to adopt them.

**Adjournment**

There was no further action required and the meeting adjourned at 10:48 am. The next meeting is scheduled for January 4, 2019.