

**Minutes of the
Policy Committee
Friday, January 4, 2019
Cioni Administration Building**

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

Agenda Topics: Review the following Policies:
Review & Adopt minutes of December 7, 2018 Policy Committee
Review NYSSBA Update to Policy 8415.5
& Regs Alcohol and Drug Testing of Drivers
Review Policy 5300 Code of Conduct
Review 8450 Meal Services
Review 5405 Wellness Policy

Meeting Time: 9:30 a.m. – 11:00 a.m.

Meeting was called to order at 9:30 am.

Minutes of December 7, 2019

Ms. Jordan made a motion to accept the minutes of December 7, 2019; seconded by Ms. Scherer. The motion carried unanimously.

6840 Meal Services

The committee reviewed the policy and agreed that they had already discussed the deletion of the last two bullets on the first page in October to reflect updates in the law and that the change was not made. The committee agreed to delete the two bullets and put on the January 9, 2019 agenda for immediate adoption since the changes reflected changes to the law.

Review Policy 8414.5 & Regs

The committee reviewed and discussed the need for this policy and the changes suggested by NYSSBA. The committee agreed to revise the current policy as suggested by NYSSBA and it would be on the January 9th agenda for a 1st reading and January 23rd for adoption.

5300 Code of Conduct

NYSSBA had submitted a revised Code which reflected Restorative Justice. The committee agreed that the District had already made these revisions in 2017 and did not feel it was necessary to revamp the Code again, however two changes were required to align the Code with the Jefferson Code as follows:

Page 14 Level 2, # 4 would read as follows: Use and/or possession of tobacco, nicotine and or paraphernalia (such as, but not limited to 3-cigarettes, vaporizers in any shape or form, or other smoking delivery devices) lighters, matches and incendiary devices on school premises or during school-sponsored activities (Public Health Law & District Policy).

Page 16 – Level 4, #11 would move to Page 15 – Level 3, #17 Forcing someone to commit a dangerous or demeaning act (hazing including initiations).

This will be a first reading on January 9th with a public hearing and adopting on January 23rd.

5405 Wellness Policy

The committee agreed that it would like the Wellness Committee to review and incorporate Mental Health and discussed a farm to table Community Partnership.

Adjournment

There was no further action required and the meeting adjourned at 10:46 am. The next meeting is scheduled for February 1, 2019.