

**Minutes of the
Policy Committee
Friday, March 1, 2019
Cioni Administration Building**

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

Guests: Richard Silverstein and Priscilla Lowe

Agenda Topics: Minutes of January Policy meeting
5405 Wellness Policy
5325 Use of Surveillance Cameras in the School District
Athletic Merger Policy Discuss

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 January, 2019, seconded by Ms. Scherer. The motion carried unanimously.

5405 – Wellness Policy

The committee discussed the input received from the sub committee of the Wellness committee and what should be in policy vs. regulations. Ms. Jordan will meet again with the sub committee prior to the next Wellness Committee which is scheduled for March 19th and they will review any suggested changes before submitting to the Policy Committee for consideration.

5325 Use of Surveillance Cameras in the School District

The committee reviewed and discussed the suggested changes made by Margo May and made slight additions as well. The committee agreed to revise the current policy and place on the March 6th Board Agenda as a first reading and adopt on March 27th.

The changes are:

- 1st paragraph-6th line: remove the words middle/high school and replace with School District Properties
- 3rd paragraph -5th line - after “repairs to the system” add the words: **In addition, the Superintendent or designee may authorize administrators or security monitors to view live video-streaming in order to monitor public areas such as hallways, cafeterias, playgrounds and other outdoor areas from remote locations for the safety and security of students/building occupants.**

Athletic Merger Policy Discussion

Dr. Padalino explained that there is no existing policy and NYSSBA does not have a sample. He stated that for consistency the district should have a policy. There was a very in depth conversation with Mr. Silverstein regarding procedures, how often mergers are requested, the difference between shadowing and mergers, the effects to our district and what Section 9 will

allow. Mr. Silverstein will develop a draft policy that will be sent to Margo May for review prior to the April 5th meeting.

Other

Mr. Olsen asked if Policy 6685 Medicare Compliance to the next agenda.

Adjournment

There was no further action required and the meeting adjourned at 10:50 am. The next meeting is scheduled for April 5, 2019 at 9:30 am.