

Policy Committee Meeting

Wednesday, October 04, 2017

3:00 pm

Present: J. Wait, A. Aramini, A. Erkson, T. Climenhaga

Agenda:

1. Review policy 5280 Intramural and Interscholastic Athletics
2. Discussion about adding policy 5640 Employment of Students
3. Review and Modification of policy 5205 Eligibility for Extracurricular Activities
4. Review and adding policy 6705 Sweatshop-free purchasing
5. Review Policy 5500 Student Records

Minutes:

| Agenda Item | Discussion | Action Needed |
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| Policy 5280 | The committee discussed the recommendations of the Health Committee regarding the addition of the Concussion Management and return to play policy. | We are recommending renumbering #4 to #5 and adding #4 to address the school medical provider shall review & agree with the student primary care physician's diagnosis of no concussion via consult or examination. Then we suggest adding the Concussion Management info to the policy under letter "G" |
| Addition of Policy 5640 | The committee discussed adding policy 5640, employment of student. | The committee also discussed this and recommends against the addition of this policy. |
| Review and Modification of Policy 5205 | The committee reworked the entire policy to better align with the needs of the students. | The Committee agreed and we reworked the entire policy to better align with the needs of the students as well as making it a reasonable policy. We also are recommending |

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| | | renaming the policy to Academic Intervention as that captures the intent of the policy. The policy number will still remain 5205. Additionally, the committee agreed with Mrs. Climenhaga's view that this revised policy should be brought to the shared decision making committee to get the input of the teachers as their input could be valuable. |
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| Addition of Policy 6705 | The committee reviewed the recommendations of NYSSBA's sample policy and found them to align with our beliefs. | We are recommending the addition of this policy as a good practice and adopting it as it is written with the exception of adding "Athletic" in front of apparel. We will need to cross reference this policy with our purchasing policy 6700. |
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| Review of Policy 5500 | The committee reviewed the policy to make sure we were following our own guidance. | Upon review, we noted that under the Student Records we needed to add Photo to the list of directory information. In addition to adding photo to policy 5500 we will also need to modify 5500-E.2 to include Photo. This is the sample form to have students opt out of having their information released. |
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| Meeting Schedule | Future meetings were discussed but no dates were selected at this time. | |