

Policy Committee Meeting

Friday, February 03, 2017

3:00 pm

Present: J. Wait, A. Aramini, A. Erkson, C. Fassett

Agenda:

1. Review policy 0100 Non-Discrimination and Equal Opportunity
2. Review policy 5405 Wellness
3. Review policy 8414.5 Drug, Alcohol Testing of Drivers

Minutes:

Agenda Item	Discussion	Action Needed
Policy 0100	The committee discussed the recommended updates which NYSBA offered	We choose to insert the "Director of Technology" and "Title IX Coordinator" in the policy where needed. Also we discussed the need to place on the School Website the contact info for the Title IX coordinator – email/phone contact info.
Review of policy 5405	The committee discussed the recommendations from NYSBA. We selected to use the "School Nurse" and "Wellness Committee" in the areas where we needed to select contacts.	The committee also discussed with Mrs. Fassett the opportunities to address some of the items in the policy with Students/Staff/Parents. We also talked about promoting activities for Students to get exercise. We thought about doing something more cost effective along the lines of Girls on the Run and call it "Patriots on the Run" We discussed walking in the building in the mornings/evenings and

		the security concerns that would need to be addressed. In the winter months we talked about doing an outdoor activity such as "Snowshoes on the Go". Mrs Fassett provided the input from the Wellness Committee as they reviewed what the NYSBA recommendations were and their Committee agreed with NYSBA's recommendations.
Review of the 8414.5	We reviewed the recommendations from NYSBA and discussed the suggested changes.	The Committee agreed that the suggested update to this policy should be adopted.
Meeting Schedule	Future meetings were discussed but no dates were selected at this time.	