

Policy Committee Meeting
7/31
2PM

Attendees: Gale Bradford, Robert Cianciulli, Tom Foregger and Melissa Varley

Bylaw / Policy / Regulation	Name	Action
P 0155	Board Committees	Revise This was revised to Memorialize the committees. Dr. Foregger wanted some changes that were denied by the remaining committee members.
P 5305	Health Services Personnel (M)	Revise Members agreed to move forward
P 5308	Student Health Records (M)	Revise Members agreed to move forward
P 5310	Health Services (M)	Revise Members agreed to move forward
P 6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revise Dr. Foregger wanted the date of the document changed to January 2023. The change will be made.

P 6115.04	Federal Funds_Duplication of Benefits (M)	New Members agreed to move forward
P 6311	Contracts for Goods or Services Funded by Federal Grants (M)	Revise Dr. Foregger wanted the word disbarred changed to debarred
P 7440	School District Security (M)	Revise Members agreed to move forward
P 9100	Public Relations (Abolished)	Abolish Members agreed to move forward
P 9140	Citizens Advisory Committees	Revise Tom is asking if it is mandatory. After research, the policy is not Mandatory. The M will be removed.
R 5308	Student Health Records (M)	Revise Members agreed to move forward
R 5310	Health Services (M)	Revise Tom wanted a Federal Statute about students and their rights for refusal of physical exams. It was added
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M)	New Members agreed to move forward

[Alert 230](#)

There was much discussion regarding making changes to a Special Education policy. The group came to the consensus that it should be a written practice and not made into Board Policy.

Policy Committee Meeting
9/5/23
1PM

Attendees: Gale Bradford, Robert Cianciulli, Tom Foregger and Melissa Varley

Bylaw / Policy / Regulation	Name	Action
P 1642.01	Sick Leave	<p style="text-align: center;">New</p> <p>There were some questions regarding foreseeable actions and timelines. Dr. Varley stated that the BHEA and the Administration are working through those.</p>
P 2419	School Threat Assessment Teams (M)	<p style="text-align: center;">New</p> <p>This policy is required due to the new Threat Assessment teams. Mrs. Bradford asked if the teachers would receive training. Dr. Varley confirmed that they would. Dr. Foregger asked if this was for students only (not employees) and Dr. Varley confirmed that it was focused on students.</p>
R 2419	School Threat Assessment Teams (M)	<p style="text-align: center;">New</p>
P 0133	Adjudication of Disputes	<p style="text-align: center;">New</p> <p>Dr. Foregger wanted to see the regulation and the alert. Upon further investigation, this policy was designed in 1992 and there is no alert nor a regulation.</p>

<p style="text-align: center;">P 0141</p>	<p style="text-align: center;">Board Member Number and Term</p>	<p style="text-align: center;">Revise Much conversation around this policy and the April and November election. Dr. Varley followed up with Strauss Esmay and Board Counsel. By saying 7 constituent members and 1 mountainside representative, the policy is fine.</p>
<p style="text-align: center;">P 0143</p>	<p style="text-align: center;">Board Member Election and Appointment</p>	<p style="text-align: center;">Revise Dr. Foregger wanted his/her changed to his or her.</p>
<p style="text-align: center;">P 0148</p>	<p style="text-align: center;">Board Member Indemnification</p>	<p style="text-align: center;">Revise Dr. Foregger wanted his/her changed to his or her.</p>

The Committee also agreed to adopt this Bylaw [141.2](#)

Alert information is in the [folder](#)

Personnel Committee Meeting

8/28

3:00PM

Via Zoom

Members: Robert Cianciulli, Angela Penna, Melissa Varley, Joy Young

- Discussion of Director of STEAM and the GL Assistant Principal position
 - There were concerns regarding the movement of the current Director to the Assistant Principal position. Dr. Varley assured the committee that the Department would be covered until we could locate a replacement for the Director.

Personnel Committee Meeting

8/8

3:30 PM

Members: Robert Cianciulli, Angela Penna, Melissa Varley, Joy Young
Via Zoom

- Introduction of James Finley as the candidate for the MKM Principal position. James will attend the 8/10/23 meeting to meet the remaining BOE members in Executive Session.

**FINANCE AND FACILITIES
COMMITTEE MEETING
Minutes
August 8, 2023**

TIME: 12:00pm via Zoom

ATTENDEES: Angela Penna, Joy Young, Robert Cianciulli, Melissa Varley, Julie Kot, Rick Romano, Kelly Sheehan, Lisa McAdam, from CLPS: Brian Saville, Dr. Matt Miraglia, Erica Toretta

4 Members - Grades 9-12 or District-Wide Business

• **Utica Emergency Preparedness Suite**

- Brian Saville gave a presentation on the free security app offered by CLPS Consultants through Utica National Insurance. Mr. Saville explained how the program works and the additional add-ons offered at a cost.
- The committee discussed the overlap of systems that are currently in place.
- Mr. Saville explained the integration processes that are available.
- Dr. Varley reviewed legislation requirements and how the district is addressing them.

~The team from CLPS Consultants left the meeting at approximately 12:15pm.

- The Committee discussed the proposal from the recreation department and how the fields are currently maintained.

• **Proposed Cell Tower Extension for Public Safety/Union County**

- Ms. Kot reviewed the request from Union County to place additional antennas on the cell tower to enhance public safety and the report from Wireless Edge regarding the changes.
- The committee discussed.

• **Lower Columbia Field**

- The committee discussed the request from the recreation department and asked for the town to present a lease proposal. Mrs. Penna agrees to reach out to the town for the information.

~The meeting was adjourned at approximately 12:35 pm