

**POLICY COMMITTEE**

**July 25, 2018**

**5:00 pm (TMS)**

Attendees: Ann Apicella, Carol Harvin, Bill Strang, Anne Wager-Rounds  
Also: John Carmello and Mary Beth Bruno

The committee welcomed Bill Strang.

#	TITLE	LAST UPDATE
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**2017-18 Installment 3**

4600 Counseling and Guidance Programs NEW POLICY  
This policy is new to Troy and is getting districts ready to adopt a Guidance Plan. It has been reviewed by Donna Fitzgerald (Guidance K-8) and Christine Dauphinais (high school). We are already in compliance.

5225 Student Personal Expression 2015  
Changes to policy are a result of student walkouts in March after the Florida HS shooting. Policy clarifies the parameters that impact students activities such as protests. Accept changes.

5420 Student Health Services and Regulation 2017  
Language added for grade levels

8505 Charging School Meals 2017  
NYSSBA recommendations regarding lunch "shaming". Troy does not charge for student lunches. Not applicable. No changes to our policy.

9520.5 Leaves of Absence NO POLICY  
Troy does not have this policy. Items are contractual.

**Annual Review:**

The following policies were "reviewed" as required. No changes.

1900 Parent Involvement	2017
6240 Investments	2018
6700 Purchasing	2018

**Other:**

2160      School District Officer and Employee Code of Ethics      2018

Mr. Carmello discussed with the Committee the Board's Code of Ethics. In past years the Board signs an abbreviated "code" at the Re-org meeting. It was decided since there is no requirement for Board members to sign the document and that Policy 2160 complete, the Board would NOT sign the code also. Policy 2160 is posted in each school building as required.

The meeting was adjourned at 5:30 pm.

Respectfully submitted by,

Mary Beth Bruno

Board Clerk

**HOUSEKEEPING:**

**Travel Policy - Make regulation**

4531.1 (R, E.1, and E.2) Foreign Travel Supplemental to Academic Studies –  
This policy should be incorporated into Field Trips and Excursions, please see the included sample. Also, the exhibits should be reviewed by the school attorney to

**Abolish:**

4531.1	Foreign Travel Supplemental to Academic Studies	1987
4531.1R	Foreign Travel Supplemental to Academic Studies	2002
4531.1E1	Foreign Travel Supp. to Academic Studies EXHIBI	1992
4531.1E2	Foreign Travel Supp. to Academic Studies EXHIBI	1992