

POLICY REVIEW COMMITTEE

April 4, 2017
5:45 pm

Attended: Carol Harvin
Jason Schofield
Anne Wager-Rounds

Absent: Ann Apicella

Also present: John Carmello
Adam Hotaling
Tom Mayo
Mary Beth Bruno

Location: TMS Troy Room
(prior to BOE meeting)

The Committee reviewed the following policies:

6240 Investments - No changes.

6240R Investments Regulation – Adam Hotaling requested an update. Comptroller's provisions for collateral are not included in the current 2011 policy. New language will cover any new changes the Comptroller may make. New language is underscored:

Conditions

All investments made pursuant to this investment policy will comply with the following conditions, or any other methods as approved by the New York State Comptroller's Office.

5420R Regulation – Policy was updated in May 2016. We are adding text based on nurses' procedures when contacting parents. Two forms are exhibits for illness or injury. Forms are used when nurse cannot contact parent by phone or email. Parents are still notified in a timely manner. New language is underscored

7. If the nurse determines that the child can return to class, but needed some type of medical attention (i.e., a bandage for a minor scratch, a brief rest, etc.), the nurse will notify the parent by phone, by email, or using district form 5420-E.1 or 5420-E.2.

Meeting adjourned 5:50 pm.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk