

## POLICY COMMITTEE MEETING

September 20, 2017 at TMS

5:00 pm

Attended: Ann Apicella, Carol Harvin, Jason Schofield

Also: John Carmello and Mary Beth Bruno

### NYSSBA Installment 4 (2016-17)

1230 Public Participation – Keep Troy’s version

1530 Smoking and Other Tobacco on School Premises – Accept NYSSBA changes regarding e-cigarettes

4321.12 Use of Time Out Rooms and Restraints – Policy updates requested by Donna Fitzgerald as a result of SED review. Kathy Ahearn added new language. We removed paragraph regarding “Human Rights Committee”.\*\*

***4526.1 Internet Safety – table this policy until Erin Sheevers can review further***

5300.35 Reporting Violations - Adopt new policy as part of Code of Conduct\*\*

5460 Child Abuse, Maltreatment – Accept NYSSBA changes regarding posting phone for NYS child abuse hotline. District posted phone number to website and included in parent summer mailing.

5460 Child Abuse, Maltreatment – Accept NYSSBA changes regarding homeless students

Meeting adjourned at 5:30 pm.

Respectfully submitted by,

Mary Beth Bruno

Board Clerk

\*\* policies discussed at BOE meeting on immediately following this meeting 9/20 so they could be approved on 10/4