

HCSD Board of Education:

James Jacobus, President
Karen Boulas, Vice-President
Lisa Christiansen, Warren Conklin, Kristine Dale,
Doug Johnson, Brian Lynch, David Sadler,
Pamela Strollo, and Student Rep. Sruti Akula,

Superintendent of Schools:

Dr. Thomas Douglas, Superintendent

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE
JANUARY 12, 2016, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Karen Boulas called the meeting to order at 4:33.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following members were in attendance: Lisa Christiansen, Karen Boulas, David Sadler, Judy Christiansen, and Tom Douglas.

Excused: Doug Johnson

3. DISCUSSION ITEMS

3.1 Update on the drafting of a new policy and admin. regulation regarding transporting students in private vehicles (for the 2016-17 school year)

Mrs. Christiansen will draft the new policy and regulation for Committee review in the Spring and in anticipation for a first Board reading in May and final approval in June.

3.2 Review of 8000 Policy Series

3.2.1 8000: Support Services Goals

Changes were recommended to this policy. The policy shall go to the Board for a first reading at the January meeting.

3.2.2 8110: Buildings and Grounds Inspection

Changes were recommended to this policy. The policy shall go to the Board for a first reading at the January meeting.

3.2.3 8111: Reporting of Hazards

Change were recommended to this policy. The policy shall go to the Board for a first reading at the January meeting.

3.2.4 8115: Pesticides and Pest Management

Discussion on this policy was tabled until the February meeting so that a new policy could be reviewed and presented to the Committee.

3.2.5 8116: Indoor Air Quality

Changes were recommended to this policy. The policy shall go to the Board for a first reading at the January meeting.

3.2.6 8119: Automated External Defibrillator Usage

Change were recommended to this policy. The policy shall go to the Board for a first reading at the January meeting.

4. GOOD OF THE ORDER

No items were presented for the good of the order.

5. ADJOURNMENT

The meeting was adjourned at 4:54 p.m.

**Future Policy Committee Meeting Minutes:
Feb. 9; March 8; April 12; May 11; June 14**