

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

<p style="text-align: center;">HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION POLICY COMMITTEE FEBRUARY 9, 2016, at 4:30 P.M., SUPT'S CONFERENCE ROOM</p>

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Doug Johnson called the meeting to order at 4:31.

2. ROLL CALL OF THOSE IN ATTENDANCE

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

Excused/Absent: David Sadler

3. DISCUSSION ITEMS

3.1 Proposed changes to current BOE Policy 2120: School Board Elections

The committee reviewed the recommended policy changes. The Committee recommends that the time of the vote not be changed to 8:00; rather, that it be extended to 9:00. Changes, including the Committee's recommendation on the vote time shall go to the full Board for a first and final reading in February. The Committee will ask for a first and final reading due to the timing of the required legal notices (which must include the hours of the vote) for the budget vote.

3.2 Current BOE Policy 8115: Pesticides and Pest Management and NYSSBA's proposed replacement Policy.

The new policy, with suggested changes, shall go to the full Board for a first reading in February.

3.3 Review of 8000 Policy Series

3.3.1 8120: Accident Prevention and Safety Procedures

The policy, with suggested changes, shall go to the full Board for a first reading in February.

3.3.2 8121: First Aid

The policy, with suggested changes, shall go to the full Board for a first reading in February.

3.3.3 8122: Accident Reports

The policy, with suggested changes, shall go to the full Board for a first reading in February.

3.3.4 8123: Hygiene Precautions and Procedures

The policy was tabled so that NYSSBA can be contacted for an updated policy

3.3.5 8130: Emergency Plans

The policy was tabled so that NYSSBA can be contacted for an updated policy

4. GOOD OF THE ORDER

The POV Regulation is in the process of being updated.

5. ADJOURNMENT

Mr. Johnson adjourned the meeting at 5:03 p.m.

Future Policy Committee Meeting Minutes: March 8; April 12; May 11; June 14