

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
APRIL 14, 2016, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 4:34 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following members were in attendance: Doug Johnson, Lisa Christiansen, David Sadler, Judy Christiansen, and Tom Douglas

Excused: Karen Boulas

3. DISCUSSION ITEMS

3.1 Tabled from the March 31, 2016, BOE meeting for further review:

3.1.1 8120: Accident Prevention and Safety Procedures

The Committee reviewed the policy and made changes. The changes shall go to the full Board for review.

3.1.2 8122: Accident Reports

The Committee reviewed the policy and made changes. The changes shall go to the full Board for review.

3.1.3 8132: Fire Drills

The policy shall be brought back to the Committee in May with updates to reflect a newly enacted State law regarding emergency drills.

3.1.4 8135: Safe Schools (New Title: Reporting Unlawful Acts on School Grounds)

The Committee reviewed the policy and made changes. The changes shall go to the full Board for review.

3.2 Proposed changes to the District-Wide School Safety Plan

The Committee reviewed the changes to the Plan. The changes shall go to the full Board for review.

3.3 Continued Review of 8000 Policy Series

3.3.1 8211: Access to Buildings

The committee reviewed the policy and made changes. The changes shall go to the full Board for review.

3.3.2 8212: Vandalism

The committee reviewed the policy and made changes. The changes shall go to the full Board for review.

3.3.3 8240: Traffic and Parking on School Parking

The Committee recommends that this policy be repealed.

3.3.4 8250: Buildings and Grounds Records and Reports

The Committee recommends that this policy be repealed.

3.3.5 8300: Authorized Use of School-Owned Equipment by District Staff

The committee reviewed the policy and made changes. The changes shall go to the full Board for review.

3.3.6 8330.1: Authorized Use of School-Owned Equipment by Members of the Community

The committee reviewed the policy and made changes. The changes shall go to the full Board for review.

4. GOOD OF THE ORDER

No items were presented for the good of the order.

5. ADJOURNMENT

Mr. Johnson adjourned the meeting at 5:33 p.m.

**Future Policy Committee Meeting Minutes:
May 11; June 14**

HCS D Board of Education:
James Jacobus, President
Karen Boulas, Vice-President
Lisa Christiansen, Warren Conklin, Kristine Dale,
Doug Johnson, Brian Lynch, David Sadler,
Pamela Stollo, and Student Rep. Sruti Akula,

Superintendent of Schools:
Dr. Thomas Douglas, Superintendent

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE
MAY 11, 2016, at 4 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Doug Johnson called the meeting to order at 4:05 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE (

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

3. DISCUSSION ITEMS

3.1 Review of Policy 8132 (Fire Drills). Changes proposed due to changes in the law.

The Committee recommended re-writing the policy to be more generic in nature and recommended that a Regulation be written to provide for the details within the law. Mrs. Christiansen shall re-write the policy to present to Committee at the June meeting.

3.2 Review of Policy 5330 (Searches and Interrogations)

Mrs. Christiansen has forwarded our Policy 5330 to the School's Attorney. She will bring his suggestions on the Policy to the June Committee meeting.

3.3 Continued Review of 8000 Policy Series

3.3.1 8332: Use of Cell Phones

The Committee reviewed the Policy. A change to the Policy was recommended. The changes shall go to the full Board for a first reading in May.

3.3.2 8334: Use of Credit Cards

The Committee reviewed the Policy. A change to the Policy was recommended. The changes shall go to the full Board for a first reading in May.

3.3.3 8410: Student Transportation

The Committee reviewed the Policy. A change to the Policy was recommended. The changes shall go to the full Board for a first reading in May.

3.3.4 8411: School Bus Scheduling and Routing

No changes were recommended to this Policy.

3.3.5 8414: School Bus Safety

The Committee reviewed the Policy. A change to the Policy was recommended. The changes shall go to the full Board for a first reading in May.

3.3.6 8414.1: Bus Driver Qualifications and Training

Mrs. Christiansen will check with NYSSBA to see if there is an updated policy.

4. GOOD OF THE ORDER

No items were presented for the good of the order.

5. ADJOURNMENT

Mr. Johnson adjourned the meeting at 4:53 p.m.

Future Policy Committee Meeting: June 14