

HCSD Board of Education:

Pamela Strollo, President
Brian Lynch, Vice-President
Karen Boulas, Lisa Christiansen, Dan Christmas,
Warren Conklin, Kristine Dale, Doug Johnson,
David Sadler, and Student Rep. Matt Minor

Superintendent of Schools:

Dr. Thomas Douglas, Superintendent

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE
April 6, 2017, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Doug Johnson called the meeting to order at 4:35 p.m.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following committee members were in attendance: Doug Johnson, Lisa Christiansen, Dan Christmas, Warren Conklin, Judy Christiansen, and Tom Douglas. Tony Gill was also present.

3. DISCUSSION ITEMS

3.1 Continued Review of the Policy Series:

3.1.1 9600—Staff Conduct

No changes were recommended to the policy.

3.1.2 9610—Staff Substance Abuse

Mrs. Christiansen will work on some language in the policy and will bring it back to the committee for review in May.

3.1.3 9620—Suspected Child Abuse by District Personnel

The discussion on this policy was tabled for the May meeting so that NYSSBA can be contacted to determine if there is a more updated policy.

3.1.4 9640—Non-School Employment

The Committee recommended a change to the policy. It will go to the full Board for a first reading in April.

3.1.5 9640.1—District Employees Working As Consultants

Mrs. Christiansen will work on some language in the policy and will bring it back to the committee for review in May.

4. GOOD OF THE ORDER

Dr. Douglas provided a draft of "Contact Information" for the Committee's review. The contact information sheet will continue to be revised and will be reviewed again in May.

Mr. Johnson noted that the Committee has almost finished the 9000 series. The committee will continue that review at the May meeting. Lisa Christiansen suggested that we review policies that relate to the non-defunct Board Curriculum Committee. Those policies will also be reviewed in May.

Mr. Conklin questioned the District's policy on out-of-district students. The Committee reviewed the District's policy on not allowing any out-of-district students, unless they are children of District employees.

5. ADJOURNMENT

Mr. Johnson adjourned the meeting at 5:43.