

**Beekmantown Central School District**

**Policy Committee**

**Place: Superintendent's Office**

**March 4, 2015**

**Minutes**

**Present:** Eric Anderson, Board Member  
Debbie Passno, Board Member  
Joseph Coakley, Board Member

**Others:** Daniel Mannix, Superintendent  
Roxann Barnes, School Lunch Manager

The meeting was called to order at 5:30 p.m. by Eric Anderson.

**Policy 5405-R Wellness and Nutrition Regulation**

School Lunch Manager Barnes explained to the committee the recommended changes to the regulation. The committee agreed with most of the changes, but did have some questions on the physical education and classroom snack components. Superintendent Mannix is going to discuss with his administrative team what would work best and will bring those recommendations back to the Policy Committee.

School Lunch Manager Barnes left the meeting after she had completed her presentation.

**Policy 0320 Evaluation of Superintendent**

The committee discussed the need to have a regulation governing the evaluation process. All members agreed that the Superintendent should complete a self-evaluation as part of the process. Superintendent Mannix was tasked with creating a time table for the evaluation process, which would be shared with Policy Chairman Anderson, and Board President Brockway. This process will then be discussed at a board meeting.

**Policy 2260 Citizens Advisory Committees**

The committee recommends removing the requirement to have a board resolution to form these committees, but instead require the Superintendent to notify the board when a committee is formed.

**Policy 2265 Shared Decision-Making and School-Based Planning**

The committee and Superintendent Mannix had a lengthy discussion on this policy, including education law requirements and what is being done at BCSD. The committee is not recommending any changes to the policy.

#### Policy 2410 Policy Development, Adoption, Implementation and Review

The committee recommends adding language to this policy to indicate that the board has a policy committee to review policies and make recommendations to the full board.

#### Policy 4533 Safe Mentoring

This is a required policy if BCSD has mentoring of students from non-BCSD staff. The committee recommended getting a sample policy from NYSSBA, and reviewing this policy in an upcoming meeting.

#### Policy 8332 Use of District Owned Cell Phones by Employees

Currently, no employee has a district owned cell phone, so there was some discussion on whether or not to rescind this policy. After some discussion it was agreed not to rescind the policy, but to instead have Superintendent Mannix review the policy and make some recommendations to the committee.

#### Schedule Next Policy Meeting

Next policy meeting is scheduled for Tuesday, April 7<sup>th</sup> at 5:30pm.

The meeting was adjourned around 7:00 pm.

Respectfully Submitted,  
Eric Anderson, Committee Chair