

**Beekmantown Central School District**

**Policy Committee**

**Place: Superintendent's Office**

**January 29, 2015**

**Minutes**

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

**Others:** Daniel Mannix, Superintendent  
Amy Campbell, Middle School Principal

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

**Policy 5150 School Admissions**

The committee agreed to a provision that would accept out of district students via a Shared Services agreement. This provision would require no increases in the size of faculty or staff, and that continued enrollment by the non-resident student has to be in the best interests of the district.

**Policy 0110 Sexual Harassment**

The committee recommends that the board drop the annual committee requirement and instead add an annual report to the board by the Title IX Coordinator or Superintendent.

**Policy 0150 HIV/AIDS Policy and Policy 4315.1 AIDS Instruction**

The committee recommends rescinding these policies, because these requirements are already covered by state education laws.

**Policy 1500 Public Use of School Facilities**

The committee recommends granting the Superintendent flexibility in whether or not to require formal groups to present insurance. This waiver would be for formal groups whose primary purpose is to provide services to BCSD students.

**Policy 4010 Equivalence in Instructional Staff and Materials**

The committee is looking to either rescind or only require an annual review if all schools are not Title I, since currently all 4 schools are Title I schools. Joanne will contact NYSSBA for recommended policy changes.

Policy 4322 Programs for the Gifted & Talented

The committee recommends either bringing back the Programs for the Gifted & Talented, and if not possible then rescinding this policy.

Policy 4770 Graduation Requirements

The committee recommends adding in current graduation requirements into this policy.

Policy 2100 School Board Legal Status

The committee recommends updating the policy to 3-years of service to match the ballot measure adopted by the public.

Policy 4750 Promotion and Retentions

The committee discussed the Lights Retention Scale and how it is currently used by the district. The committee does not recommend changing the policy.

Schedule Next Policy Meeting

Next policy meeting is scheduled for Tuesday, March 3<sup>rd</sup> at 5:30 pm.

The meeting was adjourned around 6:30 pm.

Respectfully Submitted,  
Eric Anderson, Committee Chair