

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Park Avenue Memorial Elementary School – Art Room
Policy Committee – December 4, 2024

Meeting Called to Order: at 6:10 PM by President Johnson

IN ATTENDANCE: Wendy Canestro, Trustee
Christopher Nehring, Trustee

ABSENT: Lisa Johnson, President

ALSO IN ATTENDANCE: Dr. Gina Talbert, Superintendent of Schools
Mary Stephens, Assistant Superintendent for Curriculum and Instruction
Olivia Buatsi, Assistant Superintendent for Finance and Operations
Eileen Becker, District Clerk

The purpose of this meeting was for the Policy Committee to review policies as follows:

The following are ready to go before the Board at the December 11th board meeting:

- **#0000 Mission Statement**
- **#0200 District Goals**
- **#2245 Student Representative to the Board of Education (New)**
- **#3210 Organization Chart**
- **#5605 Student Voter Registration and Pre-Registration (New)**
- **#8112 Health and Safety Committee (Policy)**
- **#8112 Health and Safety Committee Regulation (New)**
- **#8113 Door Hardening (New)**
- **#9150 Staff-Student Relations (Fraternization) (New)**

#3215 Use of Service Animals (New) – see attached draft. This will be presented to the Board for approval at the December 11 board meeting however the Committee and Counsel need to work on the Regulation portion.

Also reviewed but need further review as follows:

#0310 Board Self-Evaluation – will have some revisions and scheduled for the January 15 Policy Committee meeting.

#4532 School Volunteers – revisions were made per the attached. A follow up was to check with our Legal Counsel and ask when checking fingerprint, criminal background, does or can sex offender background be checked.

#4532-R School Volunteers Regulation (New) – see attached draft for January 15 meeting

#4533 Volunteer Athletic Coaches (New) – see attached draft for January 15 meeting

#5205 Eligibility for Co-Curricular and Extra-Curricular Activities Policy – No change, this was added to accompany the new Regulation below.

Minutes – Policy Committee Meeting – December 4, 2024

#5205R Eligibility for Co-Curricular and Extra-Curricular Activities Regulation (New) – will be reviewed at the January 15 meeting after meeting with Mr. Farkas for his input. This is scheduled for the January 22 board meeting.

#5660 Students Gifts and Solicitations (New) – see attached draft, still need to review further along with **#1800 Gifts from Public** (also attached).

Next meeting of the Policy Committee will be January 15, 2024 at 5:30 PM at the Park North Administration Building, 1st Floor Board Room.

Adjournment

There was a consensus of the present Members to adjourn at 8:10 PM

Respectfully Submitted,
Eileen Becker