

**MINUTES**  
**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Park Avenue Memorial Elementary School – Art Room**  
**Policy Committee – January 15, 2025**

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**Meeting Called to Order:** at 5:31 PM by President Johnson

**IN ATTENDANCE:** Lisa Johnson, President  
Wendy Canestro, Trustee  
Christopher Nehring, Trustee

**ABSENT:**

**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  
Lynn Larson, 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 February 26, 2025 board meeting:

- **#0310 Board Self Evaluation – (Existing )**
- **#1400 Correspondence to the Board from the Public – (Existing)**
- **#1800 Gifts from the Public – (Existing)**
- **#2160 School District Officer and Employee Code of Ethics**
- **#3215-R Regulation: Use of Service Animals Regulation – (New)**
- **#4532 School Volunteers – (Existing)**
- **#4532-R Regulation: School Volunteers – (New)**
- **#4533 Volunteer Athletic Coaches – (New)**
- **#4533-R Regulation: Volunteer Coach Policy**
- **#5660 Student Gifts and Solicitations**
- **#5800 Student Awards and Scholarships - (New)**

**#0310 Board Self Evaluation (Existing)** – see attached draft Board members chose to use a different School Board Evaluation packet.

**#1400 Correspondence to the Board from the Public (Existing)** – revisions were made per the attached.

**#1800 Gifts from the Public** – revisions were made per the attached.

**#2160 – School District Officer and Employee Code of Ethics** – revisions were made per the attached.

**#3215-R Use of Service Animals** - revisions were made per the attached.

**#4532-R School Volunteers Regulation (New)** – revisions were made per the attached.

**#4533 Volunteer Athletic Coaches (New)** – revisions were made per the attached. Waiting for the Volunteer Evaluation Form from Human Resources.

**#5660 Students Gifts and Solicitations (New)** – No changes

**#5800 Student Awards and Scholarships** – revisions were made per the attached.

Next meeting of the Policy Committee will be February 25, 2025 at 5:30 PM at the Park North Administration Building, 1<sup>st</sup> Floor Board Room.

**Adjournment**

There was a consensus of the present Members to adjourn at 7:49 PM

Respectfully Submitted,  
Lynn Larson

**BOE APPROVED: 02/26/25**