

ICHABOD CRANE CENTRAL SCHOOL  
BOARD OF EDUCATION POLICY COMMITTEE

Minutes for Meeting Held  
September 8, 2020  
5:45 p.m.

Present: Suzanne Guntlow, Michael Brennan, Mindy Potts, Elaine Berlin, John Chandler

Discussed the following policies be considered for approval process, or first reading:

- Policy on Uniform Guidance Compliance, POL # 6705 - (NEW - recommended by internal and external auditors) - vetted through business office, superintendent
  - Policy Language recommended by Internal Auditor,
  - Policy addresses requirements when District procures goods or services using federal grant funds
- Use of Credit Cards, POL # 8334 - (NEW - NYSSBA Recommended Policy) - vetted through business office, superintendent
  - Use of credit cards becoming increasingly necessary, esp w/r/t some IT purchases,
  - Policy addresses procedures for card use, to be limited to 2 cards, \$5,000 max per card, to be used only for legitimate school district business expenditures, and is not intended to circumvent district's policy on purchasing
  - Authorized signers to be Superintendent and Asst Superintendent
- Homeless Children, POL # 5151, 5151-R - (REPLACE ICC w/ NYSSBA Policy) - vetted through superintendent, Dir of Special Ed and McKinney-Vento liaison, recommended as a result of Title Grant Audit
  - Policy and regulation for compliance with federal and state laws to identify and address the needs of homeless children
- Parent and Family Engagement, POL # 1900 - (REPLACE ICC w/ NYSSBA Policy) - vetted through superintendent, building principals, recommended as a result of Title Grant Audit
  - Policy for compliance with federal laws (ESSA) to improve student achievement by positively engaging parents and families in school educational planning and operations
  - Variety of initiatives for engagement, and inclusion in development of district wide plan, to be subject to annual review / evaluation using the LEA Parent Involvement Policy Form
- Opioid Overdose Prevention, POL # 8121.1, 8121.1-R - (REPLACE ICC w/ NYSSBA Policy, keep ICC regulation) - vetted through superintendent, school physician, school attorney, school nurses, recommended updates through NYSSBA regarding administration and storage of opioid antagonist naloxone

**Discussed the following resolution for adoption, per NYSSBA's recommendation, to ensure compliance with directives from the governor, state DOH and DOE, and the approved reopening plan, when there are conflicting district policies and regulations:**

“Due to the threat to public health caused by the Covid-19 pandemic, while the district is complying with Executive Orders from the Governor and directives from the state Departments of Health and Education, some district policies and administrative regulations will be superseded by these Orders and directives. During this time, the district will be operating under those Orders and directives, as well as its own required reopening plan. Where any provisions of district policies and administrative regulations conflict with the Orders, directives, and reopening plan, they are temporarily suspended to the extent necessary to comply with the Orders, directives, and reopening plan.”

Examples:

Public Participation at Board Meetings

Co Curricular and Extracurricular Activities