

Ichabod Crane Policy Committee Meeting Minutes

Wednesday, October 12, 2022

Began 5:30 pm, HS DL Room

Committee Members in Attendance: Elaine Berlin*, Jennifer Allard, Matthew Nelson, Suzanne Guntlow

To align the policy numbering with NYSSBA's and continued transparency of policy development, the committee would like to conduct a full board discussion of the following policies related to the District's Educational Philosophy, District Goals and Objectives, and their correlation to the District Vision.

NYSSBA Recommended Policies for Full Board Discussion

The committee would like the Board to discuss 0000 Mission Statement and Vision to replace and combine the current ICC Policy, 0000 Educational Philosophy, and current ICC Policy, 0200 District Goals and Objectives.

The board is asked to consider the following:

How to define the district's vision?

How best to address equity in the mission statement?

- [0000 Mission Statement and Vision](#) NYSSBA Sample
- [0000 Educational Philosophy](#) - Current ICC Policy
- [0200 District Goals and Objectives](#) - Current ICC Policy

Policies on NYSSBA's Recommended but Not Required List

The committee recommends a first reading of NYSSBA policy 7100 Facilities Planning as it provides a mechanism to implement policy 7000 Facilities Development Goals and provides a method for determining funding sources outlined in policy 7200 Financing Facilities Development.

The committee recommends a first reading of ICC policy 7000 Facilities Development Goals as minor adjustments to the language were made.

It should be noted that the district follows all processes and procedures outlined in policy 7100 Facilities Planning.

- [NYSSBA Sample Policy 7100.docx](#)
- [7000 Facilities Development Goals](#) - ICC Policy

The committee also recommends policy 6830 Expense Reimbursement and Regulation for first reading, as there is no current policy, and provides guidelines for reimbursement of individuals not under the umbrella of collective bargaining agreements with the district.

Additionally, it should be noted that the policy was reviewed by counsel and shared with both the ICTA and ICAA presidents prior to the first reading.

NYSSBA's Update Policy Service July 2022

Videoconferencing and BOE meetings

The committee is not recommending policy 2325, Videoconferencing of BOE Meetings, as it was necessary for the event of emergency procedures related to the Pandemic. Additionally, many stipulations within the policy would be challenging to implement.

Based on the recommendation to not send for first read policy 2325 Videoconference of BOE Meetings, policies 2310 Regular Meeting, 2340 Notices of BOE Meetings, and 2360 Minutes comply with the NYSSBA review.

Student Expression

The committee recommends the first reading of 5205 Eligibility for Co-curricular and Extracurricular activities and to replace current ICC Policy 5205 Student Activity and Grouping K-8 and 5305 Extracurricular Eligibility.

- 5305 - Eligibility for Co-curricular and Extracurricular activities
 - [Current ICC Policy](#)
 - [NYSSBA revised](#)

The committee recommends the first reading of NYSSBA policy 5225, Student Personal Expression, to replace current ICC policy 5225, Student Personal Expression. The update is due to recent court rulings regarding the Constitutional Rights of students' eligibility and continued participation in extracurricular activities.

- 5225- Student Personal Expression
 - [Current ICC Policy](#)
 - [NYSSBA revised](#)

Compliance Audit:

- Awaiting NYSSBA's Updated Policy Service Review from September 2022.
- The next meeting is scheduled for Wednesday, November 30, 2022.

Respectfully submitted,

Jennifer Allard and Elaine Berlin