

DANSVILLE SCHOOLS
Board Committee Meeting Minutes
April 13, 2009

A Policy Review committee meeting of the Dansville Schools Board of Education was called to order at 6:40 pm by Committee Chair Mary Clinton.

Members Present: Mary Clinton, Dan Pheils, Phil Minshall

Others Present: Ann Marie Lindsay

ACTION ITEM

- Board review of various policies as follows with the intention of future action:
 - Policy 212.1, Policy for Bomb Threats, was reviewed and edited. Wording was added to allow school administration to develop specific procedures during emergency threats. This policy was also given a new number to conform to the standard countywide policy numbering system. New policy number 8212.1.
 - Elimination of Policy 890, Bomb Threat Procedures in conjunction with the review and update of Policy 212.1.
 - Policy 333, Community and Adult Education, was reviewed and edited. Wording was changed to allow the Board more flexibility on providing community education. This policy was also given a new number to conform to the standard countywide policy numbering system. New policy number 2333.
 - Policy 341.4, Curriculum Development, was reviewed and edited. Wording changes were made to simplify the policy. This policy was also given a new number to conform to the standard countywide policy numbering system. New policy number 2341.4.
 - Policy 721.2, Sale of Surplus Property, was reviewed and edited. The dollar value was eliminated and wording inserted to ensure maximum benefit to the district. This policy was also given a new number to conform to the standard countywide policy numbering system. New policy number 6721.2.
 - Policy 348.62, Extra Curricular Attendance, was discussed. Dansville Schools is no longer in the SMAA league. The Athletic Director has been asked to review the Standards of Sportsmanship for accuracy.

- The following policies were discussed with the intention of Board discussion:
 - Policies 461 and 5136, Electronic Devices and Cell Phones & Electronic Devices, respectively, were discussed. Suggestions of consolidation of the two and wording changes were detailed.
 - Policy 347.76, Senior Trip, was reviewed. The committee is asking for Board input on this policy. Questions were given to building principals as to any field trip a class takes that is overnight.
 - Policy 347.2, Dual Enrollment Policy, was reviewed. Edits were suggested such as the elimination of the sentence “We also believe each student should be a full-time student in accordance with legislative requirements.”

- Policy 171.2, Resolutions and Motions of the Board of Education, was reviewed. The committee feels paragraph should be changed but is requesting Board input.
- Policy 153.4, Diploma Presentation Policy, was reviewed. Suggestions to eliminate this policy were given.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Mary Clinton, Board Vice President