



Policy Subcommittee Special Meeting

June 08, 2020 5:30 PM
Via Zoom Teleconference

Attendance Taken at 5:30 PM:

Present Board Members:

Jason Adler
Erica Gelven
Michael Hornyak
Kimberly Russo (departed at 6:30 PM)
Catherine Staunton (arrived at 5:32 PM)

1. Opening Exercises

1.A. Roll call

Discussion:
Superintendent O'Donnell and Administrative Assistant Cassie Cannamela were also present.

1.B. Pledge of Allegiance

Discussion:
All participants stood and recited the Pledge of Allegiance.

2. Review of 4000 Series

Discussion:
Superintendent O'Donnell provided an overview of the model policies from legal counsel and the existing policies proposed for revision related to personnel. The group discussed specific language in several model policies including those related to employment checks, official appointment upon hire, family and medical leave, nepotism, and social media. The subcommittee was comfortable with moving the proposed revised 4000 Series forward to a first reading.

3. General Discussion

Discussion:
The 6000 Series (Instruction) will be reviewed at the next scheduled Policy Subcommittee meeting on June 29, 2020.

4. Adjournment

Discussion:
Meeting adjourned at 7:06 PM

Respectfully submitted by Cassie Cannamela