

The **POLICY MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on December 4, 2012 at 7:34 p.m.

PRESENT: Mr. Mariano, who presided, and five other members of the Board: Ms. Brohm, Ms. Di Miceli, Ms. Lotito, Mr. Schindler and Mr. Trocchia. Ms. Rilling was absent. Also present were Mr. Hogan, Mr. Cunningham, Mr. Sheahan, Ms. Girolamo and members of the community.

Docket #2-90 **Policy 8370 – Building Inspection** – It was unanimously agreed that this Policy be placed on the December 18th Business Meeting for adoption by the Board replacing the current policy with the New York State School Board Association’s.

Docket #2-91 **Policy 9280 – School Board Member Ethics** – It was unanimously agreed that this Policy be placed on the December 18th Business Meeting for adoption by the Board with the following change: Number 8, page 4, add the words “appointed by the Board” at the end of the sentence.

Docket #2-151 **Policy 4100 – School District Employee and Office Code of Ethics** – It was unanimously agreed that this Policy be placed on the December 18th Business Meeting for adoption by the Board with the title of the name of the policy to change to “District Employee Ethics.”

Docket #2-152 **Policy 5136 – Criteria for Placement in Academic Programs** – It was unanimously agreed to that this Policy be placed on the December 18th Business Meeting for adoption by the Board with the following changes: First paragraph add at end of sentence, “by the Superintendent or his/her designee.” Second paragraph add at end of sentence, “by the Superintendent or his/her designee.”

Docket #2-153 **Policy 5151A** – It was unanimously agreed that this policy be tabled to the February 5th Policy Meeting.

Docket #2-154 **Policy 5157 – Sending Students Off School Premises** – It was unanimously agreed that this policy be repealed at the December 18th Business Meeting.

Docket #2-155 **Policy 5162 – Free School Lunches for Qualified Students** - It was unanimously agreed that this policy be placed on the December 18th Business Meeting replacing the current policy with the New York State School Board Association’s.

Docket #2-156 **Policy 6138 – Guide to the Treatment of Religious Holidays in Schools** – It was unanimously agreed that this policy be repealed at the December 18th Business Meeting.

Docket #2-157 **Policy 6154 – Summer School** – It was unanimously agreed that this policy be placed on the December 18th Business Meeting Agenda for reaffirmation.

Docket #2-158 **Policy 6162 – Release of Class Lists** – It was unanimously agreed that this policy be repealed at the December 18th Business Meeting.

Docket #2-159 **Policy 6300 – Adult Continuing Education** – It was unanimously agreed that this policy be placed on the December 18th Business Meeting Agenda for reaffirmation.

Docket #2-160 **Policy 6360 – Participation by Staff Members in Certain Adult**

Program Courses – It was unanimously agreed that this policy be repealed at the December 18th Business Meeting.

Docket #2-161 **Policy 9200 – Duties of the Board of Education** – It was unanimously agreed that this policy be repealed at the December 18th Business Meeting.

Docket #2-162 **Policy 9260 – Duties of the Attorney for the School Board** – It was unanimously agreed that this policy be placed on the December 18th Business Meeting for adoption with the following change: “Reference: Current School Board Attorney Contract” to be deleted.

Docket #2-163 **Policy 9270 – Duties of the Auditor** – It was unanimously agreed that this policy be placed on the December 18th Business Meeting with the following change: Title to change to “Duties of the External Auditor.”

Docket #2-164 **Policy 9330 – Adoption of Administrative Regulations** – It was unanimously agreed that this policy be repealed at the December 18th Business Meeting.

Docket #2-165 **Policy 9350 – Quorum and Voting** – It was unanimously agreed that this policy be placed on the December 18th Business Meeting Agenda for reaffirmation.

Docket #2-166 **Policy 9520 – Polling Places** – It was unanimously agreed that this policy be placed on the December 18th Business Meeting Agenda for reaffirmation.

At 8:30 p.m. the Policy Meeting was adjourned.

Kathryn Girolamo, District Clerk