

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 February 7, 2012 at 7:38 p.m.

PRESENT: Mr. Ejnes, who presided, and five other members of the Board: Ms. Di Miceli, Ms. Lotito, Mr. Mariano, Ms. Rilling. Mr. Schindler arrived at 7:50 p.m. Mr. Trocchia was absent. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Ms. Bryant and members of the community. Mr. Sheahan arrived at 7:45 p.m.

Docket #1-82 **Proposed Policy – Volunteers with Administrative Regulations** – It was unanimously agreed that this Policy be withdrawn at the February 14th Business Meeting.

Docket #1-43 **Policy 5138 – Student Records with Disabilities** – It was unanimously agreed that this Policy be placed on the February 14th Business Meeting for adoption by the Board.

Docket #1-205 **Policy 4355 – Sexual Harassment of Staff and Existing Policy 5160 – Sexual Harassment of Students** – It was unanimously agreed to repeal both policies and replace it with the proposed Policy with the following changes at the February 14th Business Meeting: Page one, paragraph four add the words “student to staff” - Page two, paragraph six remove and replace with “The Board shall review this policy annually at a Policy Meeting”

Docket #1-206 **Policy 4356 – Conditional Appointments – Student Safety** – It was unanimously agreed to repeal this policy effective June 30th at the February 14th Business Meeting.

Docket #1-207 **Policy 4360 – Family and Medical Leave Act** – It was unanimously agreed that this policy be placed on the February 14th Business Meeting Agenda for adoption with the following change: Page two paragraph two should be deleted.

Docket #1-208 **Policy 5122 – Comprehensive District Program and Procedures for the Prevention of Alcohol and Substance Abuse** – It was unanimously agreed that this policy be placed on the February 14th Business Meeting Agenda for adoption after further review by counsel. Changes should include: Page three, #2, first line - Remove words “parents and guardians” “and provide parents with workshop opportunities to acquire this information” should be added to the last line. Page three, Section IV the words faculty and staff should be added to each paragraph where applicable. Page four, Section VI remove the word “including” and replace with “which may include:”

Docket #1-209 **Policy 5151 – Wellness** - It was unanimously agreed that the proposed policy be placed on the February 14th Business Meeting Agenda for adoption with the following changes: Page two remove the words “in the Classroom” after Physical Activity - Page three remove title “Extracurricular Opportunities for Physical Activity” and change #1 to #3.

Docket #1-211 **Policy 5161 – Dignity of Students – Student Bullying Prevention and Intervention** – It was unanimously agreed that the proposed policy be placed on the February 14th Business Meeting Agenda for adoption changing the name from Harassment, Hazing and Bullying to Dignity of Students – Student Bullying Prevention and Intervention.

Docket #1-212 **Policy 5170 – Internet Acceptable Use** – It was unanimously agreed that the proposed policy be placed on the February 14th Business Meeting Agenda for adoption with the following change: Page four #5 remove the words “of minors”.

Docket #1-213 **Policy 8341 – Procedures to be Followed by the Board Secretary to Keep Track of Board Business** – It was unanimously agreed that this policy be reaffirmed at the February 14th Business Meeting.

Docket #1-214 **Policy 8345 – School Board Use of Electronic Mail** – It was unanimously agreed that this policy be reaffirmed at the February 14th Business Meeting.

Docket #1-215 **Policy 9347 – Special Meetings** – It was unanimously agreed that this policy be repealed at the February 14th Business Meeting.

Docket #1-216 **Policy 9348 – Executive Sessions** – It was unanimously agreed that this policy be placed on the February 14th Business Meeting Agenda for adoption with the following change: Second Sentence Public Officers Law should read “§103”.

Docket #1-217 **Policy 9351 – Annual Election and Budget Vote** – It was unanimously agreed that this policy be placed on the February 14th Business Meeting Agenda for adoption with the following change: Page two, under reference remove 2013

Docket #1-218 **Policy 9410 – Signing of Checks** – It was unanimously agreed that this policy be reaffirmed at the February 14th Business Meeting for adoption.

Docket #1-219 **Policy 9510 – School Board Election** – It was unanimously agreed that this policy be reaffirmed at the February 14th Business meeting.

Docket #1-220 **Policy 3445 – Capitalization** – It was unanimously agreed that this policy be placed on the February 14th Business Meeting Agenda for adoption with the

following changes: “Ref: GASB 34” should be moved to bottom of page and “Ref: GASB51” should be added.

Docket #1-221 **Proposed Policy – Homeless** – It was unanimously agreed that this policy be placed on the February 14th Business Meeting Agenda for adoption.

Docket #1-229 **Policy 9340 – Regular Meetings** – It was unanimously agreed that this policy be placed on the February 14th Business Meeting Agenda for adoption with the following changes: Page one first line under Regular Business Meetings, after the word month add “unless school is not in session whereby Board will choose another date.” Under Regular Business Meetings, second paragraph, second line, remove the word “discussed” and replace it with “to be moved”.

At 10:34 p.m. upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by six, the Board adjourned to Executive session to discuss Eagle Avenue negotiations, Budget and the employment records of particular individuals.

At 12:05 a.m. upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, Executive Session was adjourned.

Theresa Bryant, Deputy District Clerk