

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Park Avenue Memorial Elementary School - 1st Floor Conference Room
Policy Committee – February 25, 2025

Meeting Called to Order: at 5:40 PM by President Johnson

IN ATTENDANCE: Lisa Johnson, President
Wendy Canestro, Trustee
Christopher Nehring, Trustee

ABSENT:

ALSO IN ATTENDANCE: Dr. Gina Talbert, Superintendent of Schools
Mary Stephens, Assistant Superintendent for Curriculum and Instruction
Olivia Buatsi, Assistant Superintendent for Finance and Operations
Lynn Larson, District Clerk

The purpose of this meeting was for the Policy Committee to review policies as follows:

The following Policies were reviewed and suggested to send to legal counsel for advice and review:

- **#1500 Public Use of School Facilities**
- **#5205 Eligibility For Co-Curricular and Extra-Curricular Activities Grades 7-12**
- **NYSSBA Sample Policy #5405 – Wellness Policy**
- **NYSSBA Sample Policy #0115R – Student Harassment and Bullying Prevention And Intervention Regulation**
- **NYSBBA Sample Policy #0115 – Student Harassment and Bullying Prevention And Intervention**
- **NYSSBA Sample Policy #0115 – Student Harassment and Bullying Prevention And Intervention Exhibit**
- **#4532 School Volunteers**

#1500 – Public Use of School Facilities - Policy has some revisions and will be sent to legal counsel for advice and review. The Policy Committee will work on the Regulation portion.

#5205 – Eligibility For Co-Curricular and Extra Curricular Activities Grades 7-12 – Policy will be sent to legal counsel for advice and review.

NYSSBA Sample Policy #5405 – Wellness Policy – Policy will be sent to legal counsel for advice and review.

NYSSBA Sample Policy #0115R – Student Harassment and Bullying Prevention and Intervention - Policy will be sent to legal counsel for advice and review.

NYSSBA Sample Policy #0115– Student Harassment and Bullying Prevention and Intervention - Policy will be sent to legal counsel for advice and review.

NYSSBA Sample Policy #0115E – Student Harassment and Bullying Prevention and Intervention - Policy will be sent to legal for advice and review.

- **#4532 School Volunteers** – The Policy Committee will work on the Regulation Portion.

Adjournment

There was a consensus of the present Members to adjourn at 7:32 PM

Respectfully Submitted,
Lynn Larson