MINUTES
BEACON BOARD OF EDUCATION
POLICY COMMITTEE
MONDAY, SEPTEMBER 20, 2021
7:00 P.M.
BEACON HIGH SCHOOL
101 MATTEAWAN ROAD
BEACON, NY

PRESENT:

Ms. Elissa Betterbid

Ms. Meredith Heuer

Mr. John Galloway Jr.

Mr. Antony Tseng

ALSO PRESENT

Dr. Matt Landahl - Superintendent

Ms. Ann Marie Quartironi -Deputy Superintendent

Ms. Kelly Pologe – Clerk of the Board

1. Appoint Chair

MOTION by Mr. Tseng to appoint Ms. Betterbid to serve as committee chair.

SECONDED by Ms. Heuer

All members voted in favor.

2. Introduction for New Members

What is the purpose of the Policy Committee

What are the boundaries of our role.

The committee discussed these topics with information for the new member

3. 2021-2022 Committee Goals

The members discussed ways to keep the policy manual current

Ms. Betterbid suggested staying up on topics and pacing the topics for monthly meetings.

4. Strategy Discussion

How will we meet our goals?

Best practices

The committee requested getting policy drafts a week ahead of the meeting. There was discussion of using different formats to share different versions of the policies.

Policy Review:

1.) 2520 Board Member Training

Approved to move forward with deletion of second sentence in the third paragraph.

- 2.) 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting Approved to move forward.
- 3.) 8110 School Building Safety Approved to move forward.
- 4.) 8220 Buildings and Grounds Maintenance and Inspection Approved to move forward.

Meeting adjourned at 7:50 P.M.

Respectfully submitted, Kelly Pologe Clerk of the Board