In Ira’s absence, Kelly chaired the committee meeting.

Policy #3220 – Public Expression
• The committee reviewed the policy; recommended language from the BOCES policy to incorporated
• Policy will be placed on the January 25th BOE agenda

Policy #4230 – Admin Authority During Absence of Superintendent
• The committee reviewed recommended language that Janine devised; discussed adding a resolution to the annual reorganization meeting
• Policy will be placed on the January 25th BOE agenda

Policy #4240– Admin Latitude in Absence of Board Policy
• The committee determined the policy would remain the same

Policy #5415 – Wellness
• The committee reviewed the revised policy from BOCES; Jenny will incorporate language
• Policy will be placed on the January 25th BOE agenda

Policy #6460 – Staff Use of Computerized Resources
• The committee reviewed the district’s policy, Allegany-Limestone CSD’s policy, and BOCES policy
• Will be placed on the February 7th committee agenda for further discussion

Extra-Curricular – Clubs – Student Participation
• Jenny reviewed the information that she compiled which included name of club, advisor, and number of participating students
• The board expressed interest in increasing student participation in athletics and extra curricular activities, thus, several requests from teachers have been received to create new clubs
• What is the criteria to create a new club? Is there a form, a process, etc.?
• What do clubs do? Are they active? Are activities conduct during the school day (co-curricular) or after school (extra-curricular)? What type of fundraising activities does each club undertake? What are club guidelines, mission, are students leading the clubs with the guidance of the advisor?
• Discuss the creation of clubs, negotiating stipend with bargaining unit

Catt Co Mental Health Therapist
• Jen Mahar noted the district had this position in the past (Community Schools Program)
• During the pandemic, this position was paused; there is a need to reinstate this position
• Therapist will provide weekly or bi-weekly services on OIMS and HS students at district facilities
• Catt Co Therapist is currently providing services for 10-15 district students; once on-site for 2 ½ days per week the caseload could increase based on need
• Anticipated start date is February 1, 2022
• As soon as the contract is received, it will be placed on the BOE agenda

Athletic Trainer Contract
• Aaron noted this position is a competitive Civil Service position currently held by John Eaton; position is not part of any bargaining unit
• Proposed wage increase would be the same as the OESPA
• Aaron and Dr. Geelan will meet to discuss

Meeting ended at approximately 6:35 pm.

Next meeting: February 7, 2022 at 4:30 pm