

**Subject to Approval**

**Meeting Motions**

8.5. Policy Committee

Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Jen Gordon

8.5.1. Policy for a First Reading, proposed for rescission

- #5070.1 - Assignment of New Students to Classes & Grade Levels

Motion to amend the agenda to create Action Item 9.1 to move Policy #5070.1, Assignment of New Students to Classes & Grade Levels, to a vote tonight.

MOTION: by Infantine-Vyce, seconded by Lewis to create Action Item 9.1 to move Policy #5070.1, Assignment of New Students to Classes & Grade Levels to a vote tonight.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

Motion to waive the second reading of Policy #5070.1.

MOTION: by Infantine-Vyce, seconded by Gordon to waive the second reading of Policy #5070.1, Assignment of New Students to Classes & Grade Levels

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

9. Action Item: Motion to rescind the following policies: #2250, Crisis Management; #5010, Student Policies Goals/Priority Objectives; #5020, Equal Educational Opportunity; #5030.1, Intradistrict School Attendance Areas; #5040, School Census; #5060.3, Withdrawal from School/Drop-Outs; #5070.2, Assignment of Former Home Schooled Students to Class; #5080.1, Tardiness; #5080.2.1, Attendance Records and Monitoring; #5090.1, Student Due Process Rights; #5090.1.2, Age of Majority/Emancipated Minors; #5090.1.4, Student Misconduct in Schools; #5090.3.2, Vandalism; #5090.3.3, Student Conduct on School Buses; #5090.3.6.1, Hazing; #5090.8, Weapons and Dangerous Instruments; #5100.1.2, Equal Access Act; #5120.4.2.7, Racial Harassment of Students

MOTION: by Gordon, seconded by Lewis to rescind the following policies:

#2250, Crisis Management;

#5010, Student Policies Goals/Priority Objectives;

#5020, Equal Educational Opportunity;

#5030.1, Intradistrict School Attendance Areas;

#5040, School Census;

#5060.3, Withdrawal from School/Drop-Outs;

#5070.2, Assignment of Former Home Schooled Students to Class;

#5080.1, Tardiness;

#5080.2.1, Attendance Records and Monitoring;

#5090.1, Student Due Process Rights;

#5090.1.2, Age of Majority/Emancipated Minors;

#5090.1.4, Student Misconduct in Schools;

#5090.3.2, Vandalism;

#5090.3.3, Student Conduct on School Buses;

#5090.3.6.1, Hazing;

#5090.8, Weapons and Dangerous Instruments;

#5100.1.2, Equal Access Act; and

#5120.4.2.7, Racial Harassment of Students.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

9.1 Action Item: Motion to rescind Policy #5070.1, Assignment of New Students to Classes & Grade Levels, upon waiving of second reading

MOTION: by Infantine-Vyce, seconded by Lewis to rescind Policy #5070.1, Assignment of New Students to Classes & Grade Levels, upon waiving of second reading.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

10. Action Item: Motion to approve the following policies: #5030, Assignment of Students to Schools; #5120.4.2.1, Suicide Prevention and Intervention; #5144, Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out; #5220, Improve Completion Rates of the FAFSA; #6080.23, Home Schooling; #6080.26.4, Enrollment in an Advanced Course or Program or Challenging Curriculum; #6130.2.2, Curricular Exemptions.

MOTION: by Infantine-Vyce, seconded by Lewis to approve the following policies:

#5030, Assignment of Students to Schools;

#5120.4.2.1, Suicide Prevention and Intervention;

#5144, Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out;

#5220, Improve Completion Rates of the FAFSA;

#6080.23, Home Schooling;  
#6080.26.4, Enrollment in an Advanced Course or Program or Challenging Curriculum; and  
#6130.2.2, Curricular Exemptions.  
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 8-0

10.1. Action Item: Motion to approve Policy #6030, School Calendar.

MOTION: by Infantine-Vyce, seconded by Gordon to approve Policy #6030, School Calendar.  
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Pynn, Rosenthal  
NAYS: Lewis  
ABSTAIN: None  
MOTION CARRIED: 7-1-0

11. Action Item: Motion to approve disposal of used books and equipment

MOTION: by Gordon, seconded by Rosenthal to approve the disposal of used books and equipment.  
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Pynn, Rosenthal  
NAYS: None  
ABSTAIN: Infantine-Vyce  
MOTION CARRIED: 7-0-1

12. Action Item: Motion to approve the donation of \$4,900 Scholastic Dollars to Purchase Classroom Books for Ryerson Elementary School from the Ryerson PTO

MOTION: by Infantine-Vyce, seconded by Lewis to approve the donation of \$4,900 Scholastic Dollars to purchase Classroom Books for Ryerson Elementary School from the Ryerson PTO.  
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 8-0

13. Action Item: Motion to approve Printmaking Curriculum

MOTION: by Pynn, seconded by Gordon to approve the Printmaking Curriculum.  
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 8-0

14. Action Item: Motion to approve the minutes as amended of the November 15, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Gordon to approve the minutes of the November 15, 2022 Board of Education Meeting.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

17. Adjournment

MOTION: by Gordon, seconded by Infantine-Vyce to adjourn the meeting at 8:33 p.m.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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