



**SYRACUSE CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SYRACUSE, N.Y.  
Policy Committee Meeting  
Monday, September 17, 2007, 3:30 p.m., Board Room**

Chair Kim Rohadfox-Ceaser called the meeting to order at 3:35 p.m.

Present: Commissioners Kim Rohadfox-Ceaser, Ned Deuel and Dorothy Matthews

Also present: Commissioners Nancy McCarty and Laurie Menkin

**The Committee recommended the following Board action items come before the Board of Education on October 10, 2007:**

**New Policy #5151-Homeless Children and Youth Assistance (*second reading*)**-A policy which is in compliance with Federal and State Legislation requiring that all homeless students have access to the educational and other services that they need to enable them to meet the same challenging State student academic achievement standards which all students are held.

**Abolish Policy # 1530-Smoking on School Premises**-The language of this policy is the same as Policy #9330-Smoking on School Premises, adopted on April 9, 2003.

**Discussion Item:**

**Exhibit-Policy #4750-Promotional Practices** - the Exhibit has been reviewed by senior staff. It will now need to come to the Board Office for review.

**Policy #2265-Shared Decision Making Plan**-we are not required to develop a new district plan, as we are exempt as a Pilot EAP School. Janet Gillmeister will research plans in other districts and review their effectiveness. She will bring this information to the Committee at the November 19<sup>th</sup> meeting.

**Regulation: Policy #6680 –Cash in School Buildings**- tabled for further discussion in October.

**Regulation: Policy #1800-Gifts from the Public**- - the Regulation has been reviewed by senior staff. It will now need to come to the Board Office for review.

**Regulation: Policy #6620-Extra Classroom Activity Funds** - the Regulation has been reviewed by senior staff. It will now need to come to the Board Office for review. The Committee was clear that the quarterly reports (no later than January 30<sup>th</sup>, April 30<sup>th</sup>, July 30<sup>th</sup> and October 30<sup>th</sup>) need to be submitted to the Board in accordance with deadline dates.

**Regulation #6625 –Individual School Account Funds**- The Regulation has been reviewed by senior staff. It will now need to come to the Board Office for review.

Commissioner Rohadfox-Ceaser adjourned the meeting at 4:20 p.m.

The next meeting is scheduled for Monday, October 15, 2007.

Respectfully submitted,

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Ann L. D'Amico  
Executive Coordinator/District Clerk  
Board of Education