

## RHINEBECK CENTRAL SCHOOL DISTRICT/POLICY COMMITTEE

### Minutes of Meeting of May 11, 2017

Present: Diane Lyons, Mark Fleischhauer, Lisa Rosenthal, Joe Phelan

The items discussed at this meeting were: (1) review of revised policy regarding use of computers; and (2) continued review of district policies.

(1) Revised Policy No. 4526: "Use of Computers by Staff and Students". The Committee discussed a revision to the revised policy presented to us at a prior meeting. At that time, Lisa offered to revise the draft to reorganize the sections and eliminate potential duplication in content. The Committee considered this revision, requesting that material that certain had been inadvertently deleted in the redraft be restored. Lisa will circulate a revised version of this policy to Joe, who will review it and then provide it to Steve Jensen and legal counsel for their input.

(2) Continued Review of Policies: The Committee continued with its review of the existing policies, as follows.

a. Policy No. 6100: "Annual Budget". No changes were deemed necessary.

b. Policy No. 6110 (no title). No substantive changes were deemed necessary, but the Committee requested that the term "School District Business Administrator" be changed to correspond with the actual title held by Tom Burnell.

c. Policy No. 6113: "Dissemination of Budget Recommendations". No substantive changes were deemed necessary, but the Committee requested the same change as above to the term "School Business Official."

d. Policy No. 6120: "Budget Hearing". No changes were deemed necessary.

e. Policy No. 6150: "Budget Transfers". No changes were deemed necessary.

f. Policy No. 6210: "Local Tax Levy". No substantive changes were deemed necessary, but the Committee requested the same change as above to the term "School Business Administrator."

g. Policy No. 6215: "Senior Citizens' Exemption". No changes were deemed necessary.

h. Policy No. 6220: "State Aid and Federal Funds". No changes were deemed necessary.

i. Policy No. 6231: "Title I Programs and Services". No changes were deemed necessary.

j. Policy No. 6240: "Investments". No substantive changes were deemed necessary, but the Committee requested the same change as above to the term "Business Administrator."

k. Policy No. 6251: “Sale and Lease of District Property”. No substantive changes were deemed necessary, but the Committee requested the same change as above to the term “Business Administrator.”

l. Policy No. 6254: “Nonresident Tuition”. The Committee queried whether the Board is required to provide schooling to returning veterans under the age of 21. The second paragraph of the policy states that the Board will charge tuition and transportation costs to non-veteran students under 21 years of age who have received their high school diploma and wish to attend regular and BOCES classes. However, numbered paragraph no. 4 of the same policy states that the Board will not charge tuition to veterans living in the district. The Committee is uncertain what its obligations are on this issue (though Joe does not recall this issue being raised in the past). Joe will consider this issue and the Committee will discuss it further at a future meeting.

m. Policy No. 6255: “Gifts”. No changes were deemed necessary.

**Proposed Agenda for Next Regular Meeting (June 8, 2017):**

Continued review of district policies, starting from Policy No. 6270. Follow up on previously-discussed items.

Dated: May 12, 2017

Respectfully submitted,

Lisa Rosenthal