

Port Washington Board of Education
Policy and Personnel Committee Meeting
Friday, November 9, 2012 - Administration Building

Members in Attendance: Dr. Kathleen Mooney Nora Johnson
 Elaine Fenick

Absent: Larry Greenstein Vern McDermott

Minutes

Meeting called to order at 8:45 a.m. by Chairperson Nora Johnson. The minutes from the October 19, 2012 meeting were approved and will be posted.

Personnel

Nothing to report.

Policy

The Medicaid Compliance Policy 9700: First reading - November 13, 2012.

Security Breach and Notification Policy 8635: First reading – November 13, 2012.

Social Networking Policy: The committee decided to wait until the full committee is present to continue discussion of this policy. It was suggested that Ira Pernick be invited to a future meeting in order to get a full understanding of the comments and suggestions he submitted.

Standing Committees Policy 2250.1: The committee made a few minor changes in language and deleted outdated information. The revisions will be sent to the committee members for their input and then moved ahead for a first reading as soon as possible.

Student Alcohol and Substance Abuse Policy 5312.1 and 5312.1 R: The committee would like to “pick-up” the review of this policy where previous committees left off.

Meeting adjourned at 9:30 a.m.

Next Meeting – December 7, 2012.