

**THREE VILLAGE CENTRAL SCHOOL DISTRICT
Setauket, New York**

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 13, 2016

DATE MATERIAL SUBMITTED: July 8, 2016

OFFICE OF ORIGIN: Superintendent

CATEGORY OF ITEM: ACTION

TITLE: **Approval of District Committees**

STAFF RECOMMENDATION:

Be it RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the formation of the committees listed on the attached as per Board of Education Policy 2250 – Board Committees and Board of Education Policy 2260 – Advisory Committees to the Board.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

**THREE VILLAGE CENTRAL SCHOOL DISTRICT COMMITTEES
2016-2017**

Name of Committee	Description	State Mandated Y/N	Committee Composition Requirement Y/N	Number of Teachers/ Staff	Number of Admin.	Number of Parents/ Community Rep.	Frequency of Meetings (Yearly)
Alternative Education	Sub-Committee of Program Review created to design and guide the alternative school program.	N	N	17	12	4	3
Bully Prevention	Committee created in an effort to provide for district-wide efforts to address bully prevention, DASA, and PBIS and share resources and provide updates on other relevant issues, i.e. transgender and explore new concerns that may arise.	N	N	12	6	4	2
Calendar Committee	Committee established to develop recommendation to the Board of Education for the district calendar	N	N	8	8	2	1
Code of Conduct	Committee developed in respect to Education Law, sections 11(1) and (2) and 2801(1), dictating that a written code of conduct must be adopted and enforced. Such a code shall be developed and reviewed in collaboration with student, teacher, administrator, and parent organizations, school safety personnel and other school personnel.	Y	Y	1	9	1	1
Curriculum Development (CDC)	Board Policy and Regulations (4200) requires the review of all course proposals and curriculum writing projects.	N	N	14	12	0	5
Emergency Management Team	District-wide team that addresses policies and procedures for response to emergency situations, evacuation, lockdown, lockout, postvention, etc.	Y	Y	2	13	4	4 and as needed

* police and fire

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2016-2017**

									personnel	
Grading	Reviews all grading issues and makes recommendations to the BOE.	N	N	10	13	0	Ad Hoc			
Interview	Advisory Committee for required staff and administrative positions	N	N	TBD	TBD	0	Ad Hoc			
Math	Sub-Committee of CDC provides turn-key training for the elementary math program.	N	N	15	0	0	5			
Professional Development	The committee plans and approves professional development activities and prepares the Professional Development Plan, which provides the necessary guidance to fulfill the requirements of NYS Commissioner's Regulations 80-3.6(b), 100.2(dd).	Y	Y	9	11	1	4			
Professional Development Steering	Plans and implements program, workshops, and activities for Superintendent's Conference and Professional Development Days.	N	N	5	8	0	4			
Program Review	Reviews and recommends programmatic changes as addressed in BOE policy 0350.	N	N	11	11	0	3			
Program Review Elementary	Reviews and recommends elementary educational programmatic changes addressed in BOE policy 0350.	N	N	5	6	0	2			
Program Review Secondary	Reviews and recommends secondary educational programmatic changes as addressed in BOE policy 0350.	N	N	6	5	0	2			
Response to Intervention	Established to address requirements under Commissioner's Regulations 100.2 (ee) and Board Policy	N	N	13	10	0	6			

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	4325								
Scheduling Timeline	Plans all educational and secondary dates for marking periods, progress reports, and report cards.	N	N	2	6	0	2		
School Safety Team	Responsible for policies and procedures related to district-wide safety.	N	N	17	12	5	3-4	*requires the inclusion of a Board Member	
Smart Schools	Prepares recommendations with regard to the Smart School Bond Act.	Y	Y	12	3	4	2		
SUNY Stony Brook Partnership	Established to create a facilitative relationship with the university and develop programs and activities to enhance student learning and staff professional development.	N	N	2	12	2	2		
Technology	The District Technology Committee meets to plan, discuss and promote the use of technology throughout the district, primarily to support student learning and enhance teaching.	Y	Y	9	11	1	4		
Wellness	The goal of the committee is to advocate for the health and well-being of the students, staff and community.	N	N	10	6	7	5		
Writing	Sub-committee of CDC; provides turnkey training for the Writing Units of Study.	N	N	11	0	0	5		