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**THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK**

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 10, 2019

DATE SUBMITTED: July 3, 2019

OFFICE OF ORIGIN: Educational Services 

CATEGORY OF ITEM: Action

TITLE: APPROVAL OF DISTRICT COMMITTEES 2019-2020

Staff Recommendation:

Upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education hereby approve the formation of the committees on the attached list.

Background-Rationale:

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE



DISTRICT COMMITTEES 2019-2020

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 CDC – created to design and guide the alternative school program	N	N	17	12	29	3
Bully Prevention	Committee created in an effort to provide for district-wide efforts to address bully prevention, DASA, and PBIS, share resources, 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
CTE Committee	Sub-Committee of Program Review. Propose Career and Technical Education Programs	N	N	10	6	0	5
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,	Y	Y	2	13	4 * police and	4 and as needed



DISTRICT COMMITTEES 2019-2020

	lockout, post-intervention, etc.						fire 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 Committee	Reviews and recommends a math program based upon the NYS Standards and Three Village curriculum for grades K-6.	N	N		TBD	TBD	0	4
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



DISTRICT COMMITTEES 2019-2020

Program Review Secondary	Reviews and recommends secondary educational programmatic changes as addressed in BOE policy 0350.	N	N	6	5	0	2
Reading Committee	Sub-Committee of Program Review. Determine the necessity to update reading in the secondary level and potentially recommend a new program.	N	N	15	7	0	5
Response to Intervention	Established to address requirements under Commissioner's Regulations 100.2 (ee) and Board Policy 4325	N	N	13	10	0	6
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 *requires the inclusion of a Board Member	Responsible for policies and procedures related to district-wide safety.	N	N	17	12	5	3-4
Site-Based Management District Level	Required under NYSED regulation – oversees the management of schools.	Y	Y				
Smart Schools	Prepares recommendations with regard to the Smart School Bond Act.	Y	Y	12	3	4	2



DISTRICT COMMITTEES 2019-2020

Sustainability	Review and recommend procedures and programs related to sustainability	N	N	8	10	9	4 (more as needed)
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