

Port Washington Board of Education
Policy and Personnel Committee Meeting
Friday, December 7, 2012- Administration Building

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

Guests: Karen Sloan Ira Pernick

Minutes

Meeting called to order at 8:30 a.m. by Chairperson Nora Johnson. The minutes from the November 19 meeting were approved and will be posted.

Personnel

Dr. Mooney informed the committee that one elementary teacher will be up for tenure in February which is considered "off" cycle. Therefore, the board will be receiving the information and recommendation in early January. Also, Sheryl Haimovich will appointed at the next BOE meeting as Interim Principal for Guggenheim School for the remainder of Barbara Giebel's absence.

Policy

Standing Committees Policy 2250.1: A minor change will be made to the Standing Committee Policy draft (remove under the Descriptions of Standing Committee heading – *Curriculum Committee* – item #4). After this revision, the policy will be sent home in the next packet for full board review and placed on the January 8 BOE agenda for first reading.

Social Networking Policy: Ira Pernick brought his suggestions and comments to the committee to help clarify issues, concerns and needs at the high school. General discussion followed.

Concerns/Questions/Comments

- Facebook/Twitter Use -Not for Social Reasons - Academic purposes only
- Acceptable school use – Provides protection
- Create a policy that clearly states use as valuable educational tool
- More about how - Less about what
- Clarify staff reporting of issues/items that they may have viewed
- Never friend – Just follow
- Must be clear on staff/student relationships – crossing line
- U-Tube Use
- Bring Your Own Devise issues

- Should staff provide a password for administrative access?
- PortNet/Connect-Ed/Gradebook
- Technology support/Infra structure
- Elementary and Middle School Administration thoughts

Nora Johnson will piece together a first draft for the next meeting. When a "solid" draft has been finished it was suggested that it be circulated to the district Technology committee for additional review/comments.

Additional Policies for Discussion:

Class Size Policy 4420 and 4420-R: Dr. Mooney would like to have the Class Size Policy and Regulations placed on the next committee meeting agenda. Copies of the current policy will be sent to committee members ahead of the next meeting.

Directory Information Policy 5500.1: Elaine Fenick reported that the High School HSA would like to have e-mail address information included in the directory. Elaine Fenick offered to examine the current policy and propose changes.

Meeting adjourned at 9:30 a.m.

Next Meeting – January 18, 2013