

# MINUTES OF THE WBOE POLICY COMMITTEE

**April 5, 2023**

**WebEx** <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m2f52c013dfee9805d9351f939315a9f0>  
**Meeting Number (access code):** 2487 512 7786 **Meeting Password:** 8Kg5UVY2CcQ

**CALL TO ORDER:** Dr. Madonick called the meeting to order at 4:40 PM.

**IN ATTENDANCE:** Dr. Maria Madonick, Chair (in person); Lynn Piasyck (in person), Erin Williamson (in person), Board of Education Members; Vonda Tencza, Superintendent; Maureen Krawec, WEA Representative; and Marsha DeGennaro, Clerk of the Board.

The Committee reviewed Policies 9131, 9311, 9312 and 9313. Policy 9131 was deleted in its entirety. Minor language modifications were made to 9311, 9312 and 9313 to ensure consistency with each other and reflect current procedures. Each policy was recommended for 30-day review at the April 18, 2023 regular WBOE meeting. In reviewing Policy 9132 – Standing Committees the Committee decided that further review of representation procedures for participation on committees was necessary. Policies to be reviewed at the next meeting will include 9132.2, 9132.3, 9132.4, 9132.5 and 9133. The committee will also review CAFE policy audit requirements.

Meeting Adjourned: 5:39 PM