



A Tradition Of Pride · A Tradition Of Excellence

Lacey Township School District Board of Education

Minutes of the Policy Committee Meeting

Wednesday, November 13, 2024 @ 4:15 pm - Board Office

Call to Order: 4:15 pm

Members Present: Jack Conaty, Chairperson
Dan Bell, Committee Member
Skip Peters, Alternate
William W. Zylinski - Acting Superintendent

Meeting Adjourned 5:15 pm

Discussion

- P 5337 - Service Animals
 - **Mr. Zylinski led a discussion of the service animal policy that appeared on the Board agenda for a first read in October and will be placed for a second read in November.**
- P 2365 - Acceptable Use of Generative Artificial Intelligence (AI)
 - **Mr. Zylinski spoke of the ongoing work in crafting an AI policy**
- Cell phone policy (waiting for Strauss Esmay next alert)
 - **Mr. Zylinski spoke of the further success of the cell phone ban and will continue to wait for a policy sample form Strauss Esmay.**

New Policy/Regulations for Review and/or Discussion:

- P 5337.1 - Therapy Dog - New
 - **Mr. Zylinski updated the Board on the Therapy Dog Policy to reflect insurance requirements. It is being placed on the November Board Agenda for a first read replacing the one that appeared on the October Agenda due to this update**
- P 7250 - School and Facility Names - New
 - **Mr. Zylinski led the discussion and the Committee agreed to place this policy on for a first read that sets a policy for the naming of schools and facilities within the district. This policy does not interfere with the naming rights that are sought by the district due to the finite timelines**

of these contracts which are intended to generate revenue and are not part of a permanent name change.

- P 3214/4214 - Conflict of Interest - Revised
 - **Mr. Zylinski led the discussion of this policy and it will be placed on the Board agenda for a first read.**

Co-Curricular - Partnerships to fund Co-Curricular programs

- **This item was tabled for a future meeting**

Safety and Security - Informacast for all Certified Staff

- **Mr. Zylinski informed the committee that the Informacast Application has been extended to all certificated staff.**

LTASA - No agenda items to discuss

Other -

- Board/District Goals
- Sea Breeze Referendum Questions
- Board Workshop 11/20/24
- Giordano Censure
- Regionalization Discussion

Next Meeting: Wednesday, January 8, 2025 @ 4:00 pm

Respectfully Submitted,

William W. Zylinski

Acting Superintendent