

Bridgehampton Union Free School District

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Dr. Mary T. Kelly
Superintendent of Schools

Michael Miller
Principal

Meeting Minutes

Date:	Wednesday, January 19, 2022	Time:	3:00PM
Location:	District Office	Facilitator:	Michael Miller
Committee:	Policy Review Committee: Dr. Mary T. Kelly, Michael Miller, Ronald White, Kathleen McClelland, Angela Chmielewski, Tammy Cavanaugh		
Attendees:	Dr. Mary T. Kelly, Michael Miller, Ronald White, Kathleen McClelland, Angela Chmielewski, Tammy Cavanaugh		

Agenda Items

Upon review and with Counsel's Recommendations, the Committee approves the following policies to be added to the January 26, 2022 and February 16, 2022 Board of Education meeting agendas for their respective 1st and 2nd readings:

Policy 8130 – School Safety Plan & Teams – The District's Policy is legally sufficient.

Policy 8240 – Traffic and Parking on School Property – The NYSSBA sample policy is legally sufficient and recommended

Regulation 8240 – Traffic and Parking on School Property – District regulation is sufficient; language can be added if necessary

Policy 8330 – Authorized Use of District Owned Materials and Equipment – The district's policy is sufficient

Policy 8630 – Computer Resources and Data Management - The district's policy is sufficient.

Regulation 8630 – Computer Resources and Data Management – Updated information as to title of person in charge of maintaining inventory.

Policy 8650 – School District Compliance with Copyright Law – The District's policy is sufficient.

Regulation 8650 – School District Compliance with Copyright Law – the NYSSBA sample regulation is legally sufficient and recommended; while there are no hard and fast rules regarding the percentage/amount of a work which can be reproduced, the standards articulated by the sample regulation in section 2(a) appear reasonable and defensible.

Policy 8700 – Insurance – the NYSSBA sample policy is legally sufficient and recommended.

Policy 5695 – Students & Personal Electronic Devices – Reviewed & deemed sufficient.

Policy & Regulation 5100 – Student Attendance – Reviewed & deemed sufficient.

Per Counsel, the following policies/regulations/exhibits can be rescinded:

Regulation 8130 – Emergency Plan – is now incorporated into Policy 8130

Copies of current Bridgehampton & NYSSBA samples are attached for each of the above policies, where applicable.

	Action Item	Responsible	Due Date	Status
1.	Upon review, add final policies to the January 26, 2022 and February 16, 2022 BOE Agendas for first and second readings.	Tammy Cavanaugh	January 26, 2022	

Date of Next Meeting: February 2, 2022

Completed by: Tammy A. Cavanaugh

Date: Friday, January 21, 2022