

Bridgehampton Union Free School District

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Robert Hauser
Superintendent

Michael Miller
Principal

Jennifer Coggin
School Business Administrator

Meeting Minutes

Date:	Monday, January 11, 2021	Time:	4:30pm
Location:	Virtual Google Meet	Facilitator:	Michael Miller
Committee:	Policy Review Committee: Robert Hauser, Ronald White, Lillian Tyree-Johnson, Doug DeGroot, Tammy A. Cavanaugh, Michael Miller		
Attendees:	Robert Hauser, Ronald White, Lillian Tyree-Johnson, Mike Miller, Tammy A Cavanaugh		

Agenda Items

Upon review by the Committee considering Counsel's Recommendations, the following recommendations were approved:

Policy 6000 – Fiscal Management – Reviewed by Counsel and deemed sufficient. Committee approved.

Policy 6110 – Budget Planning – Reviewed by Counsel and deemed sufficient. Committee approved.

Policy 6112 – Determination of Budget Priorities – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6113 – Dissemination of Budget Recommendations – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6120 – Budget Hearing – NYSSBA's September 2009 version is recommended to replace our 1997 version. Committee approved.

Policy 6130 – Budget Adoption – The NYSSBA sample policy is recommended; please note that subparagraph one will need to be adjusted to the District's procedure of requiring voters to submit propositions 90 days prior to the meeting. Committee approved.

Policy 6135 – Contingency Budget – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6140 – Budget Implementation – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6200 – Revenue – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6210 – Local Tax Levy – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6215 – Senior Citizens' Exemption – Reviewed by Counsel and deemed sufficient. Committee approved.

Policy 6231 – Chapter Title I/PSEN Programs & Services – This policy has been incorporated in revised Policy 1900. Policy 6231 can be rescinded.

Policy 1900 – Parent & Family Engagement – Reviewed by Counsel and deemed sufficient. Committee approved.

Policy 6252 – Gate Receipts & Admissions – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6254 – Nonresident Tuition – No longer required as it has been incorporated in Policy 5152 Admission of Non-Resident Students. Policy 6254 will be rescinded.

Policy 5152 – Admission of Non-Resident Students – Reviewed by Counsel and Deemed Sufficient. Committee approved.

Policy 6300 – Bonds & Tax Anticipation Notes – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6400 – Depositories of Funds – No longer required as it is referenced in Policy 2210, Organizational Meeting. Policy 6400 will be rescinded.

Policy 2210 – Board Organizational Meeting – Reviewed by Counsel and Deemed Sufficient. Committee approved.

Policy 6410 – Authorized Signatures – The NYSSBA sample policy is recommended. Committee approved final version incorporated practices at Bridgehampton UFSD.

Policy 6500 – Bonded Employees & Officers – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6600 – Fiscal Accounting & Reporting – Counsel's recommendations incorporated into this policy for Committee's Review. Committee approved.

Policy 6610 – Accounting System – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

Policy 6630 – Financial Reports & Statements – NYSSBA no longer maintains this policy as it didn't offer meaningful policy guidance. It will be rescinded.

NOTE: Relevant language from this policy will be included in Policy 6600 once/if the Committee and Board accepts the revisions counsel made to Policy 6600.

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

	Action Item	Responsible	Due Date	Status
1.	Final revised policies will be added to the January 27, 2021 and February 24, 2021 BOE Agendas for first and second readings.	Tammy Cavanaugh	Jan 27, 2021	In Progress

Date of Next Meeting: February 3, 2021

Completed by: Tammy A. Cavanaugh

Date: Monday, January 13, 2021