



SOMERS BOE POLICY COMMITTEE

OCTOBER 31, 2022 – 11 A.M.
VIA ZOOM

ATTENDANCE

Dr. Ifay Chang
Dr. Ray Blanch
Chris Platania
Nancy Corrado

POLICIES DISCUSSED

- * 6150 – Budget Transfers
- * 6215 – Sr. Citizens Exemption
- * 6660 – Independent Auditor
- * 6700 – Purchasing
- * 6700R – Purchasing Reg
- * 6830 – Attendance at Mtgs/Conf/Expense Reimb

MEETING HIGHLIGHTS

Policies discussed and to be brought forth for a first reading at the next Board meeting of 12/6/22:

- 6150 – Budget Transfers, Chris discussed changing amount which Supt can approve for any one line item to be from \$7,500 to \$25,000, and anything below \$7,500 to be approved by Chris. Anything above 25K would need Board approval. Committee discussed having a budget transfer report on a regular basis with a final annual report as well.
- 6660 – Independent Auditor, policy is outdated. Updated policy per NYSSBA recommendation and to reflect practice.

Policies being recommended for a review date to be added:

- 6215 – Senior Citizens Exemption, although policy deemed non-essential by NYSSBA, Chris suggests keeping it, committee agrees.

Policies for further discussion:

- 6700/6700R – Purchasing (policy & reg), Chris will be making some changes and will bring policy back to the next committee meeting of Nov. 28th.
- 6830 – Attendance at Meetings-Conference Expense Reimb, Chris would like to look at changing the reimbursement for meals to a daily rate and eliminate submittal of receipts. Will look at some other districts' policy, and will bring policy back for discussion at Nov. 28th committee meeting.

Committee member asked for time of future meetings to be moved to 11:30 AM.

Meeting concluded at approximately 12 PM.