



## SOMERS BOE POLICY COMMITTEE

DECEMBER 5, 2022 – 11:30 A.M.  
SMS CONF RM

### ATTENDANCE

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

### POLICIES DISCUSSED

- \* 6700-Purchasing
- \* 6700R-Purchasing Reg
- \* 6830-Attend at Mtgs/Exp Reimb
- \* 8210-Accident Prev/Safety Proc
- \* 8123.1-Contagious Diseases
- \* 8200-B&G Management
- \* 8211-Access to Buildings

### MEETING HIGHLIGHTS

#### **Policies discussed and to be brought forth for a first reading at the next Board meeting of 1/17/23:**

- 6700R – Purchasing Regulation, increased amounts for non-bid items per Chris' recommendation, committee agrees.
- 8123.1 – Contagious Diseases, policy is outdated. Chris reviewed and updated per NYSSBA recommendation. Committee agrees.

#### **Policies being recommended for a review date to be added:**

- 6700 – Purchasing, no changes necessary to the policy itself, only to regulation above. Add review date.

#### **Policies being recommended for removal:**

- 8120 – Accident Prevention and Safety Procedures, policy is outdated, deemed non-essential by NYSSBA. Safety is addressed in Pol 5450 which was updated in March 2022. Committee agrees to remove.
- 8200 – Buildings and Grounds Management, deemed non-essential, B&G management is part of the job description of the B&G Director. Committee agrees to remove.
- 8211 – Access to Building, policy is outdated, new safety procedures in place. Card swipe system is in place now. Committee agrees to remove.

#### **Policies for further discussion:**

- 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. Needs further discussion per committee. Will bring back to next meeting.

Meeting concluded at approximately 12 PM.