

Bridgehampton Union Free School District

P.O. Box 3021, 2685 Montauk Highway, Bridgehampton, NY 11932
 Telephone: (631) 537-0271 www.bridgehampton.k12.ny.us Facsimile: (631) 537-9038

Dr. Mary T. Kelly
 Superintendent of Schools

Michael Miller
 Principal

Minutes

Date:	Wednesday, April 6, 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 Excused: Tammy Cavanaugh		

Agenda Items

Upon review, the Committee agreed to Counsel's Recommendations for the following policies, regulations and exhibits and to place them on the April 13, 2022 agenda for first and second readings as deemed appropriate:

Policy 3230-E – Organizational Chart – Updated to reflect changes

Policy & Regulation 5420 – Student Health Services – The District's Policy & Regulation are legally sufficient. Clarification on dental forms to be addressed.

Policy 6741 – Contracting for Professional Services – It is recommended to eradicate the expenditure cap of \$7,500 for Professional Services which eliminates the need for additional RFPs to be issued. The District will periodically, but not less frequently than every five years, issue professional service RFPs for the provision of auditing services as required by Education Law.

Policy & Regulation 8121.1 – Opioid Overdose Prevention – The district's policy and regulation are sufficient with necessary updated language provided by the school nurse.

Policy 8334 – Use of Credit Cards – Recommendation to increase the credit lines to \$10,000 for the school credit cards

Policy 9140.1 – Staff Complaints & Grievances – Per Counsel, the NYSSBA policy is legally sufficient; however, this policy is only required if the District has any employees whose CBA or individual employment agreement does not contain a grievance procedure. If all of the District's employees are covered by a CBA or an individual employment agreement with a grievance procedure, then this policy/regulation would not be required. **NOTE: No previous Policy or Regulation 9140.1 found for BUFSD.**

Policy 9260 – Conditional Appointment – Per Counsel, the NYSSBA policy is legally sufficient.

Policy 9320 – Drug-Free Workplace – Per Counsel, the NYSSBA policy is legally sufficient. **NOTE: No previous policy found for BUFSD.**

	Action Item	Responsible	Due Date	Status
1.	Upon review, add final policies to the April 13, 2022 and May 25, 2022 BOE Agendas for first and second readings.	Tammy Cavanaugh	April 13, 2022	

Date of Next Meeting: May 4, 2022
 Completed by: Tammy A. Cavanaugh
 Date: Friday, April 8, 2022