

POLICY COMMITTEE
December 6, 2017
5:30 p.m. at TMS/Troy Room

NOTES

Attendance: A. Apicella, C. Harvin, J. Schofield, A. Wager-Rounds

Also Present: J. Carmello, A. Hotaling, M. Bruno

Installment 1

#	TITLE	LAST UPDATE
2160	School District Officer Code of Ethics Abolish 2160 Regulation BOE to sign Code of Ethics	12/3/2014 <i>Accept changes.</i>
2330	Executive Session <i>Accept changes.</i>	12/3/2014
4321.12	Use of Time Out Rooms	10/4/2017 <i>review next mtg.</i>
6240	Investments <i>Reviewed by A. Hotaling. OK to add new NYSSBA language.</i>	5/3/2017
9700	Staff Development <i>175 hours of PD reduced to 100 hours.</i>	6/3/2015

Business Office Updates

6741 Contracting for Professional Services 9/7/2016
A. Hotaling recommended changes so that small contracts will not require BOE approval. We will get school attorney's opinion on this.

6830R Expense Reimbursement Regulation 3/1/2017
A. Hotaling recommended changes to reduce so that there is a per diem rate for travel. No receipts required. Ex. \$70 per day unless NYC \$100 per day. Mr. Schofield had concerns.

6700 Purchasing (annual requirement) 11/18/2015
Regulation
Annual review. No changes.

Meeting was adjourned at 6:05 p.m. to go into Executive Session.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk