

Beekmantown Central School District

Policy Committee

Place: **Superintendent's Office**

December 12, 2016

Minutes

Committee Members: Ed Marin, Board Member
Debbie Passno, Board Member
Pauline Stone, Board Member

Others: Daniel Mannix, Superintendent
Eric Bell, District Treasurer

Meeting called to order at 5:30 p.m.

6150 Budget Transfers

District Treasurer Bell reviewed the changes to the budget transfer policy and stated this was an audit committee recommendation. Treasurer Bell reviewed the local district transfer limits. Mrs. Passno asked what a typical transfer looks like. Treasurer Bell reviewed numerous transfers including personnel, textbooks and lead testing. Mrs. Passno asked why not a \$15,000 limit. Treasurer Bell reviewed the rational. Adjustments were made to the proposed policy.

6645 Fixed Assets

Review of Comptroller recommendations and external auditor regarding limits for equipment. State and Federal grant limits at \$5,000. Practical impacts to the district was discussed. The committee reviewed local district policies and recommendations from NYSSBA, NYSASBO and Government Finance Officers Association.

1222 Relationship with Booster Organizations

The recommended changes were reviewed with the committee and the language for the policy change was taken directly out of the school law 35th edition.

1500 Public Use of School Facilities, 1500-R Public Use of School Facilities Regulation – Conditions of Use & 1500-E Public Use of Facilities Fee Structure

Policies 1500, 1500-R and 1500-E were reviewed and discussed. Adjustments were made to the fee structure.

2150 Filing of Board Vacancies

The Committee next reviewed the draft policy. Following review, some changes were made.

The committee recommends the policies be forwarded to the Board for adoption.

The meeting was adjourned at 6:39 p.m.

Respectfully Submitted,
Policy Committee