

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
May 28, 2019 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT

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COMMITTEE MEMBERS PRESENT: Chairperson Paula Cofrancesco, Carla Eichler, George Howard

COMMITTEE MEMBERS ABSENT: Steven DeMaio

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Theresa Lumas

1. CALL TO ORDER

Chairperson Cofrancesco called the meeting to order at 5:32 p.m.

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – March 26, 2019

Motion by Carla Eichler to approve minutes as submitted

Votes in favor, 2 (unanimous)

MOTION CARRIED

3. PUBLIC COMMENT

None

4. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 3000 SERIES

a. Policy 3511

i. Discussion and Possible Action on Policy 5145.42

Motion by Carla Eichler to move Policy 5145.42 as submitted to the Board of Education for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

1. Update on Regulation 5145.42

b. Policy 3513.1

Motion by George Howard to move Policy 3513.1 as amended to the Board of Education for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

c. Policy 3513.2

Motion by George Howard to not add Policy 3513.2

Votes in favor, 2 (unanimous)

MOTION CARRIED

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d. Policy 3515

Motion by Carla Eichler to move Policy 3515 as amended to the Board of Education for first read
Votes in favor, 2 (unanimous)
MOTION CARRIED

5. DISCUSSION AND POSSIBLE ACTION ON POLICY 6163.32

Motion by George Howard to move Policy 6163.32 as amended to the Board of Education for first read
Votes in favor, 2 (unanimous)
MOTION CARRIED

a. Update on Regulation 6163.32

6. ADJOURN

Motion by George Howard to adjourn the meeting
Votes in favor, 2 (unanimous)
MOTION CARRIED

Meeting adjourned at 6:23 p.m.

Respectfully submitted,

Jennifer P. Byars
Superintendent of Schools