

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES**  
**September 24, 2019 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT**

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**COMMITTEE MEMBERS PRESENT:** Chairperson George Howard, Steven DeMaio

**COMMITTEE MEMBERS ABSENT:** Carla Eichler

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars

**BOE STUDENT REPRESENTATIVES PRESENT:** Olivia Gross

**1. CALL TO ORDER**

Chairperson Howard called the meeting to order at 5:36 p.m.

**2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – May 28, 2019**

*Motion by Steven DeMaio to approve minutes as submitted*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

**3. PUBLIC COMMENT**

None

**4. Discussion and Possible Action on Policy 5141**

*Motion by Steven DeMaio to move Policy 5141 to the Board of Education for first read*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

**5. Discussion and Possible Action on Policy 5141.1**

*Motion by Steven DeMaio to remove Policy 5141.1, put forth as supporting regulation for Policy 5141, and send to the Board of Education for approval*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

**6. Discussion and Possible Action on Policy 5141.21**

*Motion by Steven DeMaio to move Policy 5141.21 to the Board of Education for first read*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

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**7. Discussion and Possible Action on Policy 5131.81 and 6141.321**

*Motion by Steven DeMaio to move Policy 5131.81 and 6141.321 to the Board of Education for first read*  
*Votes in favor, 2 (unanimous)*  
*MOTION CARRIED*

**8. Discussion and Possible Action on Policy 5117**

*Motion by Steven DeMaio to move the second version in the 9/24/19 Policy Committee meeting packet*  
*of Policy 5117 to the Board of Education for first read*  
*Votes in favor, 2 (unanimous)*  
*MOTION CARRIED*

**9. ADJOURN**

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

Meeting adjourned at 6:08 p.m.

Respectfully submitted,

*Pamela Pero*

Pamela Pero, Recording Clerk