

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
October 29, 2019 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT

Page 1 of 2

COMMITTEE MEMBERS PRESENT: Chairperson George Howard, Steven DeMaio, Carla Eichler

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

BOE MEMBERS PRESENT: Christopher Browe (arrived 6:15 p.m.)

BOE STUDENT REPRESENTATIVES PRESENT: Olivia Gross

1. CALL TO ORDER

Chairperson Howard called the meeting to order at 5:27 p.m.

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – September 24, 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 5117.2

Motion by Steven DeMaio to move Policy 5117.2 to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

5. Discussion and Possible Action on Policy 5141.25

Motion by Steven DeMaio to move Policy 5141.25 to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

6. Discussion and Possible Action on Policy 5141.251

Motion by Steven DeMaio to move Policy 5141.251 to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

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Page 2 of 2

7. Discussion and Possible Action on Policy 5141.28

Motion by Carla Eichler to move Policy 5141.28 to the Board of Education as edited for first read
Votes in favor, 2 (unanimous)
MOTION CARRIED

8. Discussion and Possible Action on Policy 5141.7

Motion by Carla Eichler to move Policy 5141.7 to the Board of Education as edited for first read
Votes in favor, 2 (unanimous)
MOTION CARRIED

9. Discussion and Possible Action on Policy 5145.511

Motion by Carla Eichler to move Policy 5145.511 to the Board of Education as edited for first read
Votes in favor, 2 (unanimous)
MOTION CARRIED

10. Discussion and Possible Action on Policy 6121

Motion by Carla Eichler to move Policy 6121 to the Board of Education as edited for first read
Votes in favor, 2 (unanimous)
MOTION CARRIED

11. Discussion and Possible Action on Policy 6141.321

Motion by Carla Eichler to move Policy 6141.321 to the Board of Education as edited for first read
Votes in favor, 2 (unanimous)
MOTION CARRIED

12. ADJOURN

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

Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk