

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
November 26, 2019 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Chairperson George Howard, Carla Eichler

COMMITTEE MEMBERS ABSENT: Steven DeMaio

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

BOE MEMBERS PRESENT: Christopher Browe (arrived 5:34 p.m.)

BOE STUDENT REPRESENTATIVES PRESENT: None

1. CALL TO ORDER

Chairperson Howard called the meeting to order at 5:31 p.m.

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – October 29, 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 POLICY 5111 ADMISSION

Motion by Carla Eichler to move Policy 5111 Admission to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

5. DISCUSSION AND POSSIBLE ACTION ON POLICY 5112 AGES OF ATTENDANCE

Motion by Carla Eichler to move Policy 5112 Ages of Attendance to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

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6. DISCUSSION AND POSSIBLE ACTION ON POLICY 6111 SCHOOL CALENDAR

Motion by Carla Eichler to move Policy 6111 School Calendar to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

7. DISCUSSION AND POSSIBLE ACTION ON POLICY 6153 FIELD TRIPS

Motion by Carla Eichler to move Policy 6153 Field Trips to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

8. DISCUSSION AND POSSIBLE ACTION ON REQUIRED AND MISSING POLICIES

a. Federal Legislation

i. Policy 3516.12 Asbestos Control

Motion by Carla Eichler to move Policy 3516.12 Asbestos Control to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

ii. Policy 6141.311 Programs for English Learner Programs

Motion by Carla Eichler to move Policy 6141.311 Programs for English Learner Programs to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

iii. Policy 6172.4 Title I Parent Involvement

Motion by Carla Eichler to move Policy 6172.4 Title I Parent Involvement to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

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b. State of Connecticut Legislation

i. Policy 3432/3433 Budget & Expense Report/Annual Financial Statements

Motion by Carla Eichler to postpone Policy 3432/3433 Budget & Expense Report/Annual Financial Statements to a future Policy Committee Meeting

Votes in favor, 2 (unanimous)

MOTION CARRIED

ii. Policy 3520.13 Data-Based Information and Management Systems

Motion by Carla Eichler to move Policy 3520.13 Data-Based Information and Managements Systems to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

iii. Policy 3524.2 Hazardous Material in Schools

Motion by Carla Eichler to move Policy 3524.2 Hazardous Material in Schools to the Board of Education as edited for first read

Votes in favor, 2 (unanimous)

MOTION CARRIED

9. ADJOURN

Motion by Carla Eichler to adjourn the meeting

Votes in favor, 2 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk