

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES**  
**January 28, 2020 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT**

**COMMITTEE MEMBERS PRESENT:** Chairperson George Howard, Paul Davis, Steven DeMaio (arrived 5:35 pm), Carla Eichler

**COMMITTEE MEMBERS ABSENT:** None

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

**BOE MEMBERS PRESENT:** John Belfonti (arrived 5:32 pm)

**BOE STUDENT REPRESENTATIVES PRESENT:** Olivia Gross

**1. Call to Order**

Chairperson Howard called the meeting to order at 5:30 p.m.

**2. Approval of Policy Committee Meeting Minutes – November 26, 2019**

*Motion by Carla Eichler to approve minutes as submitted*

*Votes in favor, 2 (Eichler, Howard)*

*Abstained, 1 (Davis)*

*MOTION CARRIED*

**3. Public Comment**

Dr. Byars presented an email from a parent regarding Policy 5141

*Motion by Paul Davis to table this item until Discussion and Possible Action on Policy 5141 Student Health Services (item #9) in the meeting*

*Votes in favor, 3 (unanimous)*

*MOTION CARRIED*

**4. Discussion and Possible Action on Policy 3231 Medical Reimbursement for Special Education Students**

*Motion by Carla Eichler to move Policy 3231 to Board of Education Regular Meeting for First Read*

*Votes in favor, 4 (unanimous)*

*MOTION CARRIED*

**5. Discussion and Possible Action on Policy 3432 Budget & Expense Report/Annual Financial Statement**

*Motion by Steven DeMaio to move Policy 3432 to Board of Education Regular Meeting for First Read*

*Votes in favor, 4 (unanimous)*

*MOTION CARRIED*

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**6. Discussion and Possible Action on Policy 5124.1 Reporting to Parents**

*Motion by Steven DeMaio to move Policy 5124.1 to Board of Education Regular Meeting for First Read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**7. Discussion and Possible Action on Policy 0200 District Goals for Student Accomplishment**

*Motion by Steven DeMaio to move Policy 0200 to Board of Education Regular Meeting for First Read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**8. Discussion and Possible Action on Policy 5118.1 Homeless Students**

*Motion by Carla Eichler to move Policy 5118.1 to Board of Education Regular Meeting for First Read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**9. Discussion and Possible Action on Policy 5141 Student Health Services**

*Motion by Paul Davis to move Policy 5141 to Board of Education Regular Meeting for First Read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**10. Discussion and Possible Action on Policy 5142 Student Safety**

*Motion by Carla Eichler to move Policy 5142 to Board of Education Regular Meeting for First Read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**11. Discussion and Possible Action on Policy 6145 Extra Class Activities**

*Motion by Steven DeMaio to move Policy 6145 to Board of Education Regular Meeting for First Read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**12. Discussion and Possible Action on Policy 6145.2 Instruction Interscholastic/Intramural Athletics**

*Motion by Steven DeMaio to move Policy 6145.2 to Board of Education Regular Meeting for First Read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

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**13. Discussion of Policy Presentation at Board of Education Meetings**

**14. Adjourn**

*Motion by Steven DeMaio to adjourn the meeting*

*Votes in favor, 4 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

*Pamela Pero*

Pamela Pero, Recording Clerk