

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES

July 28, 2020 at 1:00 p.m.

VIRTUAL MEETING

COMMITTEE MEMBERS PRESENT: Paul Davis, Carla Eichler, George Howard, Steven DeMaio
(absent 1:18-1:24 p.m.)

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Thomas Brant

1. Call to Order

Chairperson Howard called the meeting to order at 1:02 p.m.

2. Approval of Policy Committee Meeting Minutes – February 25, 2020

MOTION by Paul Davis to approve minutes as submitted

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

3. Discussion and Possible Action on Policy for Armed School Security Officers

MOTION by Carla Eichler to move Policy for Armed School Security Officers to Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

4. Discussion and Possible Action on Policy 5145.5/4118.112/4218.112 Prohibition Against Sexual Harassment

MOTION by Carla Eichler to move Policy 5145.5/4118.112/4218.112 Prohibition Against Sexual Harassment to Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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5. Discussion and Possible Action on Policy 5145.511 Exploitation - Sexual Harassment

MOTION by Paul Davis to move Policy 5145.511 Exploitation - Sexual Harassment to Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

6. Discussion and Possible Action on Policy 5145.4 Non-discrimination - Transgender and Gender Non-conforming Students

MOTION by Carla Eichler to move Policy 5145.4 Non-discrimination - Transgender and Gender Non-conforming Students to Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

7. Discussion and Possible Action on Policy 5145.42 504 Title II

MOTION by Paul Davis to move Policy 5145.42 504 Title II to Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

8. Discussion and Possible Action on Policy 5145.45 Student – Non-discrimination

MOTION by Carla Eichler to move Policy 5145.45 Student – Non-discrimination to Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

9. Discussion and Possible Action on Policy 6114.81 Pandemic/Epidemic Emergencies

MOTION by Paul Davis to move Policy 6114.81 Pandemic/Epidemic Emergencies to Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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10. Discussion and Possible Action on Policy 6173 Homebound/Hospital Instruction

MOTION by Paul Davis to move Policy 6173 Homebound/Hospital Instruction to Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

11. Adjourn

MOTION by Paul Davis to adjourn the meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk