

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES**  
**September 29, 2020 at 5:00 p.m.**  
**100 Ohman Avenue, Orange, CT**

**COMMITTEE MEMBERS PRESENT:** Paul Davis, Carla Eichler, George Howard, Steven DeMaio  
(arrived 5:06 p.m.)

**COMMITTEE MEMBERS ABSENT:** None

**BOE MEMBERS PRESENT:** John Belfonti

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars, Shaun DeRosa

**1. Call to Order**

Chairperson Howard called the meeting to order at 5:04 p.m.

**2. Approval of Policy Committee Meeting Minutes – July 28, 2020**

*MOTION by Paul Davis to approve minutes as submitted*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Discussion and Possible Action on Policy 5142.41 Armed School Security Officers**

*MOTION by Steven DeMaio to send Policy 5142.41 Armed School Security Officers to Board of Education for 2<sup>nd</sup> Read*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

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

*MOTION by Carla Eichler to send Policy 6114.81 Pandemic/Epidemic Emergencies to Board of Education for 2<sup>nd</sup> Read*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

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- 6. Discussion and Possible Action on Policy 5141.4 Reporting of Child Abuse, Neglect, and Sexual Assault**
  
- 7. Discussion and Possible Action on Policy 5122 Assigning Students to a Grade Level**
  
- 8. Discussion and Possible Action on Select Policies in 3000 Series**
  - a. Policy 3516 Safety and Secure School Facilities, Equipment, and Grounds**
  
  - b. Policy 3516.3 Safety & Health Committee**
  
  - c. Policy 3517 Security of Buildings and Grounds**
  
  - d. Policy 3524.2 Hazardous Materials in Schools**
  
  - e. Policy 3533 Employee Bonds**
  
  - f. Policy 3541 Transportation**

**9. Adjourn**

*MOTION by Carla Eichler to adjourn the meeting*  
*VOTES IN FAVOR, 4 (unanimous)*  
*MOTION CARRIED*

Meeting adjourned at 5:47 p.m.

Respectfully submitted,

*Pamela Pero*

Pamela Pero, Recording Clerk