

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
October 26, 2020 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

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

COMMITTEE MEMBERS ABSENT: Paul Davis

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Theresa Lumas, Brian Dower

1. Call to Order

Chairperson Howard called the meeting to order at 5:35 p.m.

2. Approval of Policy Committee Meeting Minutes – September 29, 2020

MOTION by Carla Eichler to approve minutes as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Policy 6171 Special Education

MOTION by Steven DeMaio to forward Policy 6171 Special Education to next Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

5. Discussion and Possible Action on Policy 5131.6 Alcohol, Drugs, and Tobacco

MOTION by Steven DeMaio to forward Policy 5131.6 Alcohol, Drugs, and Tobacco to next Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

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6. Discussion and Possible Action on Select Policies in 3000 Series

a. Policy 3532 Insurance

b. Policy 3532.1 Liability Insurance

MOTION by Carla Eichler to combine Policy 3532 Insurance and Policy 3532.1 Liability Insurance into Policy 3532 Liability Insurance and forward to next Board of Education Regular Meeting for First Read

c. Policy 3532.3 Responsibility for Loss or Damage of Personal Property on School Premises

MOTION by Steven DeMaio to forward as Policy 3532.1 Responsibility for Loss or Damage of Personal Property on School Premises to next Board of Education Regular Meeting for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

d. Policy 3541.22 Transportation

e. Policy 3541.23 Bus Contractor

f. Policy 3541.313 Routes and Services/Transportation

MOTION by Carla Eichler to vote on Policy 3541.22 Transportation, Policy 3541.23 Bus Contractor, and Policy 3541.313 Routes and Services/Transportation at the same time
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

MOTION by Steven DeMaio to not consider Policy 3541.22 Transportation, Policy 3541.23 Bus Contractor, and Policy 3541.3131 Routes and Services/Transportation
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

g. Policy 3541.32 Special Transportation for School-Related Trips

MOTION by Carla Eichler to forward Policy 3541.32 Special Transportation for School-Related Trips to next Board of Education Regular Meeting for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

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h. Policy 3541.33 Transportation

MOTION by Carla Eichler to postpone Discussion and Possible Action on Policy 3541.33 Transportation until the next Policy Committee meeting
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

i. Policy 3541.4 Transportation Equipment

MOTION by Steven DeMaio to approve existing Policy 3541.4 Transportation Equipment
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

j. Policy 3541.44 Transportation Equipment – Privately Owned Vehicles

MOTION by Steven DeMaio to forward Policy 3541.44 Transportation Equipment – Privately Owned Vehicles to next Board of Education Regular Meeting for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

k. Policy 3541.5 Records and Reports

MOTION by Steven DeMaio to approve existing Policy 3541.5 Records and Reports
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

l. Policy 3541.51 Denial of Transportation

MOTION by Steven DeMaio to not consider Policy 3541.51 Denial of Transportation
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

m. Policy 3541.6 Transportation: Bus Drivers

MOTION by Steven DeMaio to not consider Policy 3541.6 Transportation: Bus Drivers
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

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7. Adjourn

MOTION by Steven DeMaio to adjourn meeting
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk