

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
February 22, 2021 at 5:30 p.m., Virtual Meeting

COMMITTEE MEMBERS PRESENT: Carla Eichler, Steven DeMaio, George Howard,
Paul Davis (arrived 5:34 p.m.)

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

1. Call to Order

Chairperson Howard called the meeting to order at 5:33 p.m.

2. Approval of Policy Committee Meeting Minutes – January 25, 2021

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 5131.6 Alcohol Use, Drugs, and Tobacco

MOTION by Paul Davis to approve Policy 5131.6 Alcohol Use, Drugs, and Tobacco and forward to Board of Education for Second Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

5. Discussion and Possible Action on Policy 5125 Student Records; Confidentiality

MOTION by Carla Eichler to approve Policy 5125 Student Records; Confidentiality and forward to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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6. Discussion and Possible Action on Policy 5141.24 Students/Staff with HIV, AIDS, or ARC (AIDS-Related Complex)

Reviewed and approved existing policy

7. Discussion and Possible Action on Select Policies in 4000 Series

- a. **Policy 4111 Recruitment and Selection**
- b. **Policy 4111.1 Equal Employment Opportunity**
- c. **Policy 4111.3 Minority Recruitment**
- d. **Policy 4111.4 Recruitment and Selection of Administrative Staff**
- e. **Policy 4112 Appointment and Conditions of Employment**
- f. **Policy 4112.1 Contracts of Employment**
- g. **Policy 4112.11 Non-Represented Employees**
- h. **Policy 4112.2 Certification**
- i. **Policy 4112.4 Health Examinations**
- j. **Policy 4112.5 Security Check/Fingerprinting**

MOTION by Paul Davis to:

- *Approve CABE version of Policy 4111 Recruitment and Selection and forward to Board of Education for First Read*
- *Review existing policy 4111.1 Equal Employment Opportunity appropriate as written*
- *Return Policy 4111.3 Minority Recruitment with edits to the next Policy Committee Meeting*
- *Not consider Policy 4111.4 Recruitment and Selection of Administrative Staff and add to regulation for Policy 4111 Recruitment and Selection*
- *Review existing Policy 4112 Appointment and Conditions of Employment appropriate as written*
- *Approve Policy 4112.1 Contracts of Employment and forward to Board of Education for First Read*
- *Not consider Policy 4112.11 Non-Represented Employees*
- *Approve CABE version of Policy 4112.2 Certification and forward to Board of Education for First Read*
- *Review existing Policy 4112.4 Health Examinations appropriate as written*
- *Approve Policy 4112.5 Security Check/Fingerprinting and forward to Board of Education for First Read*

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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8. Adjourn

MOTION by Steven DeMaio to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:12 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk