

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES

May 17, 2021 at 5:30 p.m.

25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Paul Davis, Steven DeMaio, Carla Eichler, George Howard (remote)

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

1. Call to Order

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

2. Approval of Policy Committee Meeting Minutes – April 26, 2021

MOTION by Paul Davis to approve minutes as submitted

VOTES IN FAVOR, 3 (Davis, Eichler, Howard)

ABSTAINED, 1 (DeMaio)

MOTION CARRIED

3. Public Comment

None

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

- a. **Policy 4118.211 Retaliation and Whistle Blowing**
- b. **Policy 4118.22 Code of Professional Responsibility**
- c. **Policy 4118.23 Employee Conduct**
- d. **Policy 4118.231 Alcohol, Drugs, and Tobacco**
- e. **Policy 4118.232 Drug-Free Workplace**
- f. **Policy 4118.233 Weapons and Dangerous Instruments**
- g. **Policy 4118.234 Psychotropic Drug Use**
- h. **Policy 4118.236 Medical (Palliative) Use of Marijuana**
- i. **Policy 4118.24 Staff-Student Non-Fraternization**
- j. **Policy 4118.3 Duties of Personnel**
- k. **Policy 4118.51 Use of Social Media by Employees**

MOTION by Steven DeMaio:

- a. *Not consider Policy 4118.211 Retaliation and Whistle Blowing*
- b. *Approve Policy 4118.22 Code of Professional Responsibility and forward to Board of Education for First Read with edits*
- c. *Postpone Policy 4118.23 Employee Conduct to next Policy Committee Meeting*
- d. *Reviewed Policy 4118.231 Alcohol, Drugs, and Tobacco; appropriate as written*
- e. *Reviewed Policy 4118.232 Drug-Free Workplace; appropriate as written*
- f. *Postpone Policy 4118.233 Weapons and Dangerous Instruments to next Policy Committee Meeting*
- g. *Reviewed Policy 4118.234 Psychotropic Drug Use; appropriate as written*

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- h. *Not consider Policy 4118.236 Medical (Palliative) Use of Marijuana*
- i. *Approve Policy 4118.24 Staff-Student Non-Fraternization and forward to Board of Education for First Read with edits*
- j. *Reviewed Policy 4118.3 Duties of Personnel; appropriate as written*
- k. *Approve Policy 4118.51 Use of Social Media by Employees and forward to Board of Education for First Read*

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

5. Discussion of Bylaws on Remote Meetings

- a. **Bylaw 9321**
- b. **Bylaw 9321.2**

6. Adjourn

MOTION by Steven DeMaio to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk