

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES**  
**August 3, 2021 at 5:30 p.m.**  
**25 Newton Road, Woodbridge, CT**

**COMMITTEE MEMBERS PRESENT:** Paul Davis, Carla Eichler, George Howard

**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 – May 17, 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 4118.24 Staff/Student Non-Fraternization**

*MOTION by Paul Davis to approve Policy 4118.24 Staff/Student Non-Fraternization with edits and forward to Board of Education for Second Read*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**5. Discussion and Possible Action on Policy 4118.51 Use of Social Media by Employees**

*MOTION by Paul Davis to approve Policy 4118.51 Use of Social Media by Employees with edits and forward to Board of Education for Second Read*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

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**6. Discussion and Possible Action on Policy 4115.3 Evaluation, Termination, and Non-Renewal of Athletic Coaches**

*MOTION by Carla Eichler to approve Policy 4118.51 4115.3 Evaluation, Termination, and Non-Renewal of Athletic Coaches with edits and forward to Board of Education for First Read*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**7. Discussion and Possible Action on Policy 4118.23 Employee Conduct**

*MOTION by Paul Davis to not consider Policy 4118.23 Employee Conduct*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**8. Discussion and Possible Action on Policy 4118.233 Weapons and Dangerous Instruments**

*MOTION by Paul Davis to not consider Policy 4118.233 Weapons and Dangerous Instruments*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**9. Discussion and Possible Action on Select Policies in 4000 Series**

- a. 4118.4/4218.4 Rights, Responsibilities, and Duties – Electronic Mail**
- b. 4118.41/4218.41 Rights, Responsibilities, and Duties – Electronic Mail – Employee Online Privacy**
- c. 4118.5/4218.5 Rights, Responsibilities, and Duties – Acceptable Computer Network Use**
- d. 4118.6/4218.6 Cellular Telephones/District-Issued Communication Devices**
- e. 4118.7 Technology Equipment – Staff Laptop Use**
- f. 4118.8/4218.8 Technology Equipment – Personal Network Device Policy**
- g. 4121 Substitute Teachers**
- h. 4122 Student Teachers**
- i. 4125 Adult Education Staff**
- j. 4126 Consultants**

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*MOTION by Carla Eichler:*

- a. *Not consider Policy 4118.4/4218.4 Rights, Responsibilities, and Duties – Electronic Mail*
- b. *Not consider Policy 4118.41/4218.41 Rights, Responsibilities, and Duties – Electronic Mail – Employee Online Privacy*
- c. *Approve Policy 4118.5/4218.5 Rights, Responsibilities, and Duties – Acceptable Computer Network Use with edits and forward to Board of Education for First Read*
- d. *Not consider Policy 4118.6/4218.6 Cellular Telephones/District-Issued Communication Devices*
- e. *Approve Policy 4118.7 Technology Equipment – Staff Laptop Use with edits and forward to Board of Education for First Read*
- f. *Not consider Policy 4118.8/4218.8 Technology Equipment – Personal Network Device Policy*
- g. *Approved Policy 4121 Substitute Teachers and forward to Board of Education for First Read*
- h. *Not consider Policy 4122 Student Teachers*
- i. *Not consider Policy 4125 Adult Education Staff*
- j. *Not consider Policy 4126 Consultants*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**10. Adjourn**

*MOTION by Carla Eichler to adjourn meeting*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

*Pamela Pero*

Pamela Pero, Recording Clerk