

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES

**August 31, 2021 at 5:30 p.m.
25 Newton Road, Woodbridge, CT**

COMMITTEE MEMBERS PRESENT: Paul Davis, George Howard, Dr. Jennifer Turner,
Dr. Carol Oladele (arrived 5:42 p.m.)

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

BOE MEMBERS PRESENT: John Belfonti

1. Call to Order

Chairperson Howard called the meeting to order at 5:34 p.m.

2. Approval of Policy Committee Meeting Minutes – August 3, 2021

MOTION by Paul Davis to approve minutes as submitted
VOTES IN FAVOR, 2 (Davis, Howard)
ABSTAINED, 1 (Turner)
MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Policy 1110.1 - Parental Involvement

MOTION by Paul Davis to forward Policy 1110.1 Parental Involvement as amended to Board of Education for First Read
VOTES IN FAVOR, 3 (Davis, Howard, Turner)
ABSTAINED, 1 (Oladele)
MOTION CARRIED

5. Discussion and Possible Action on Policy 3542.43 – Food Service – Charging Policy

MOTION by Dr. Turner to forward Policy 3542.43 Food Service Charging Policy as amended 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 5112 – Ages of Attendance

MOTION by Paul Davis to forward Policy 5112 Ages of Attendance as amended to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

7. Discussion and Possible Action on Policy 5113.2 – Attendance

MOTION by Dr. Turner to forward Policy 5113.2 Attendance as amended to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

8. Discussion and Possible Action on Policy 5131.911 – Bullying and Teen Dating Violence

MOTION by Dr. Turner to convert Policy 5131.911 Bullying and Teen Dating Violence from regulation to policy and forward as amended to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

9. Discussion and Possible Action on Policy 5141 – Student Health Services

MOTION by Paul Davis to forward Policy 5141 Student Health Services as amended to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

10. Discussion and Possible Action on Policy 5142.4 – School Resource Officer

MOTION by Dr. Turner to forward Policy 5142.4 School Resource Officer as amended to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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11. Discussion and Possible Action on Bylaw 9321 – Time, Place, Notification of Meetings

MOTION by Dr. Oladele to forward Bylaw 9321 Time, Place, Notification of Meetings as amended to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

12. Discussion and Possible Action on Bylaw 9132 – Committees

MOTION by Paul Davis to postpone discussion and possible action on Bylaw 9132 Committees to the next Policy Committee Meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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

- a. Policy 4131 – Staff Development**
- b. Policy 4132 – Publication and Creation of Materials**
- c. Policy 4132.1 – Copyrights and Patents**
- d. Policy 4133 – Travel Reimbursement**

MOTION by Dr. Turner to:

- *Forward Policy 4131 Staff Development as amended to Board of Education for First Read*
- *Not consider Policy 4132 Publication and Creation of Materials*
- *Not consider Policy 4132.1 copyrights and Patents*
- *Forward Policy 4133 Travel Reimbursement as amended to Board of Education for First Read*

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

14. Adjourn

MOTION by Paul Davis to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk