

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
September 27, 2021 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Paul Davis, George Howard, Dr. Carol Oladele, Dr. Jennifer Turner

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

1. Call to Order

Chairperson Howard called the meeting to order at 5:32 p.m.

2. Approval of Policy Committee Meeting Minutes – August 31, 2021

MOTION by Carol Oladele to approve minutes as submitted

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

3. Public Comment

None. Correspondence from a resident was shared with the committee.

4. Discussion and Possible Action on Bylaw 9321 - Time, Place, and Notification of Meetings

Discussed and postponed to next Policy meeting. Committee members will email suggested revisions to Dr. Byars.

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

- a. Policy 4133.1/4233.1 - Use of Board of Education Vehicles or Privately Owned Vehicles**
- b. Policy 4134 – Tutoring**
- c. Policy 4135 - Organizations/Units**
- d. Policy 4135.1/4235.1 – Agreement**
- e. Policy 4135.2 - Communications with Board of Education**
- f. Policy 4135.3 - Negotiations/Consultation**
- g. Policy 4135.4/4235.4 - Grievances/Complaints**

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h. Policy 4138/4238 - Non-School Employment

i. Policy 4138.1 – Consulting

j. Policy 4140.2/4240.2 - Compensation and Related Benefits for Non-Bargaining Unit Employees (Excluding Superintendent and Directors)

MOTION by Dr. Turner:

- *Not consider Policy 4133.1/4233.1 - Use of Board of Education Vehicles or Privately Owned Vehicles*
- *Approve Policy 4134 - Tutoring and forward to Board of Education for First Read*
- *Approve Policy 4135 - Organizations/Units to replace Policy 4234 and forward to Board of Education for First Read*
- *Not consider Policy 4135.1/4235.1 - Agreement*
- *Not consider Policy 4135.2 - Communications with Board of Education*
- *Reviewed Policy 4135.3 - Negotiations/Consultation appropriate as written*
- *Not consider Policy 4135.4/4235.4 - Grievances/Complaints*
- *Not consider Policy 4138/4238 - Non-School Employment*
- *Not consider Policy 4138.1 - Consulting*
- *Approve Policy 4140.2/4240.2 - Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent and Directors and forward to Board of Education for First Read*

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

6. Adjourn

MOTION by Carol Oladele to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk