

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
January 25, 2021 at 5:30 p.m.
Virtual Meeting

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

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Theresa Lumas

1. Call to Order

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

2. Approval of Policy Committee Meeting Minutes – November 23, 2020

MOTION by Steven DeMaio to approve minutes as submitted

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Policy 3541.44 Transportation Equipment – Privately Owned Vehicles

MOTION by Paul Davis to approve with edits Policy 3541.44 Transportation Equipment –

Privately Owned Vehicles and forward to Board of Education for Second Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

5. Discussion and Possible Action on Policy 5131.6 Alcohol, Drugs, and Tobacco

MOTION by Paul Davis to postpone discussion and possible action on Policy 5131.6 Alcohol,
Drugs, and Tobacco until the next Policy Committee Meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
January 25, 2021 at 5:30 p.m.
Virtual Meeting

6. Discussion and Possible Action on Select Policies in 3000 Series

- a. Policy 3324.1 Contracts**
- b. Policy 3543.31 Electronic Communications Use and Retention**
- c. Policy 3543.311 Holds on the Destruction of Electronic and Paper Records**
- d. Policy 3560 Capital Outlay**

MOTION by Carla Eichler to adopt with edits Policy 3324.1 Contracts and forward to Board of Education for First Read; to not adopt Policy 3543.31 Electronic Communications Use and Retention; to not adopt Policy 3543.311 Holds on the Destruction of Electronic and Paper Records; and to adopt with edits Policy 3560 Capital Outlay and forward to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

7. Discussion and Possible Action on Policy 5118 Non-Resident Attendance

MOTION by Steven DeMaio to adopt Policy 5118 Non-Resident Attendance

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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

- a. Policy 4000 Concepts and Roles in Personnel**
- b. Policy 4000.1 Title IX**
- c. Policy 4100 Certified Personnel**
- d. Policy 4212.42 Drug and Alcohol Testing for School Bus Drivers**

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES

January 25, 2021 at 5:30 p.m.

Virtual Meeting

MOTION by Paul Davis to adopt the CABE version of Policy 4000 Concepts and Roles in Personnel and forward to Board of Education for First Read; to not adopt Policy 4000.1 Title IX; to not adopt Policy 4100 Certified Personnel; and to adopt the CABE version of Policy 4212.42 Drug and Alcohol Testing for School Bus Drivers and forward to Board of Education for First Read

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

9. Adjourn

MOTION by Steven DeMaio to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk