

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
December 20, 2021 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Paul Davis, Dr. Jennifer Turner (arrived 5:37 p.m.),
Dr. Carol Oladele (arrived 6:00 p.m.)

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

1. Call to Order

Dr. Turner called the meeting to order at 5:38 p.m.

2. Approval of Policy Committee Meeting Minutes – October 25, 2021

MOTION by Paul Davis to approve minutes as submitted

VOTES IN FAVOR, 2 (unanimous)

MOTION CARRIED

3. Public Comment

None

4. Discussion of Regulation 2100 – Administrative Staff Organization

5. Discussion and Possible Action on Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (Including Performance-Enhancing Substances)

MOTION by Paul Davis to approve Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (Including Performance-Enhancing Substances) with edits and move to next Board of Education Regular Meeting for First Read

VOTES IN FAVOR, 2 (unanimous)

MOTION CARRIED

6. Discussion and Possible Action on Policy 5145.53 – Transgender and Gender Non-Conforming Youth

MOTION by Paul Davis to approve Policy 5145.53 – Transgender and Gender Non-Conforming Youth with edits and move to next Board of Education Regular meeting for Second Read

VOTES IN FAVOR, 2 (unanimous)

MOTION CARRIED

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
December 20, 2021 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

7. Discussion and Possible Action on Bylaw 9110 – Number of Members, Terms of Office, Oath of Office

MOTION by Paul Davis to approve Bylaw 9110 – Number of Members, Terms of Office, Oath of Office as submitted and move to next Board of Education Regular Meeting for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

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

a. Policy 4146.2 - Gifts/Awards from the Board of Education

Existing policy - reviewed and approved

b. Policy 4146.6 - Return to Work Program

Existing policy - reviewed and approved

c. Policy 4147 - Employee Safety

d. Policy 4148 - Employee Protection

Existing policy - reviewed and approved with updates

e. Policy 4148.1 - Employee Safety

f. Policy 4150 - Leaves

g. Policy 4151.1 - Personal Illness and Injury (Sick) Leave

h. Policy 4152.3 - Long-Term Leaves

i. Policy 4152.6 - Personal Leaves

Existing policy - reviewed and approved with updates

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
December 20, 2021 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

MOTION by Dr. Oladele to:

- a. Not consider Policy 4147 - Employee Safety*
- b. Not consider Policy 4148.1 - Employee Safety*
- c. Not consider Policy 4150 – Leaves*
- d. Remove Policy 4151.1 – Personal Illness and Injury (Sick) Leave*
- e. Approve Policy 4152.3 - Long-Term Leaves as submitted and forward to Board of Education for First Read*

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

9. Adjourn

MOTION by Paul Davis to adjourn meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk