

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
January 24, 2022 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

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

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

1. Call to Order

Mr. Davis called the meeting to order at 5:33 p.m.

2. Approval of Policy Committee Meeting Minutes – December 20, 2021

MOTION by Dr. Oladele to approve minutes as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Policy 4152.3 – Long-Term Leaves

MOTION by Dr. Turner to approve Policy 4152.3 Long-Term Leaves and forward to Board of Education for Second Read

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

5. Discussion and Possible Action on Bylaw 9132 – Committees

MOTION by Dr. Turner to approve Bylaw 9132 Committees and forward to Board of Education for First Read

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

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

a. Policy 4153 – Vacations/Holidays

Existing policy – reviewed and approved with updates

b. Policy 4160/4260 – Chronic Communicable Disease

c. Policy 4200 – Support Staff Positions

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MOTION by Dr. Oladele to:

- *Forward Policy 4160/4260 Chronic Communicable Disease to Board of Education with recommendation to remove policy*
- *Not consider Policy 4200 Support Staff Positions*

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

d. Policy 4214 – Transfer/Reassignment

Existing policy – reviewed and approved with updates

e. Policy 4215 – Evaluation/Supervision

Existing policy – reviewed and approved with updates

f. Policy 4216 – Probationary/Continuing Contract Status

Existing policy – reviewed and approved

7. Discussion on Policy 6144 – Controversial Issues

8. Adjourn

MOTION by Dr. Oladele to adjourn meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk