

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
February 28, 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 January 24, 2022

MOTION by Dr. Turner to approve minutes as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. Public Comment

None

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

a. Policy 4148 – Employee Protection

Policy 4148 Employee Protection postponed to next Policy Committee Meeting

b. Policy 4217.3 – Reduction in Support Staff

c. Policy 4217.4 – Dismissal/Suspension

d. Policy 4222 – Teacher Aides/Paraprofessionals

e. Policy 4222.1 – Title 1 Paraprofessionals

f. Policy 4246.5 – Board Recognition of Serious Illness/Death in the Immediate Family

g. Policy 4250 – Leaves and Vacations

h. Policy 4253 – Vacation/Holidays

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MOTION by Dr. Oladele to:

- *Not consider Policy 4217.3 Reduction in Staff*
- *Replace existing Policy 4217.4 Dismissal/Suspension with simplified CABE version and forward as First Read to the next Board of Education Regular Meeting*
- *Not consider Policy 4222 Teacher Aides/Paraprofessionals*
- *Approve Policy 4222.1 Title 1 Paraprofessionals and forward as First Read to the next Board of Education Regular Meeting.*
- *Not consider Policy 4246.5 Board Recognition of Serious Illness/Death in the Immediate Family*
- *Remove Policy 4250 Leaves and Vacations and forward as First Read to the next Board of Education Regular Meeting*
- *Not consider Policy 4253 Vacations/Holidays*

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

5. Discussion and Possible Action on Policy 6144 Controversial Issues

MOTION by Dr. Turner to approve Policy 6144 Controversial Issues and forward as First Read to the May 9, 2022 Board of Education Regular Meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

6. 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