

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
March 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 5:41 p.m.

2. Approval of Policy Committee Meeting Minutes February 28, 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 Policy 5144.1 – Restraint and Seclusion

MOTION by Dr. Oladele to approve Policy 5144.1 Restraint and Seclusion as submitted and forward to Board of Education as First Read at the next Board of Education Regular Meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

5. Discussion and Possible Action on Policy 4148 – Employee Protection

MOTION by Dr. Turner to approve Policy 4148 Employee Protection with edits and forward to Board of Education as First Read at the next Board of Education Regular Meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

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6. Discussion and Possible Action on Bylaw 9325 – Meeting Conduct

MOTION by Dr. Oladele to approve Bylaw 9325 Meeting Conduct with edits and forward to Board of Education as First Read at the next Board of Education Regular Meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

7. Adjourn

MOTION by Dr. Turner to adjourn meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk