

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
July 19, 2022 at 5:30 p.m.
Virtual Meeting

COMMITTEE MEMBERS PRESENT: Paul Davis, Donna Schuster, Dr. Jennifer Turner, Christina Levere-D'Addio (logged on to meeting 6:14 p.m.)

COMMITTEE MEMBERS ABSENT: Dr. Carol Oladele

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

1. Call to Order

Chairperson Davis called the meeting to order at 5:35 p.m.

Chairperson Davis welcomed Donna Schuster as a new member of the Policy Committee.

2. Approval of Policy Committee Meeting Minutes June 6, 2022

MOTION by Donna Schuster to approve minutes as submitted

VOTES IN FAVOR, 1 (Davis)

ABSTAINED, 2 (Schuster, Turner)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Policy 5144.1 Restraint, Seclusion, and Exclusionary Time-Out

MOTION by Donna Schuster to approve Policy 5144.1 Restraint, Seclusion, and Exclusionary Time-Out as submitted and forward as Second Read to Board of Education

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 as submitted and forward as Second Read to Board of Education

VOTES IN FAVOR, 2 (Davis, Turner)

OPPOSED, 1 (Schuster)

MOTION CARRIED

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6. Discussion and Possible Action on Policy 5131 Conduct and Discipline

Reviewed the policy through section IV, and discussion will continue at the next policy meeting. Possible action was postponed to the next meeting.

7. Discussion and Possible Action on Policy 5114.12 Restorative Justice

Notation made to correct policy number from 5114.12 to 5144.12.
Postponed to next Policy Meeting.

8. Adjournment

MOTION by Donna Schuster to adjourn meeting
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED

Meeting adjourned at 6:37 p.m.

Respectfully submitted,
Pamela Pero
Pamela Pero, Recording Clerk