

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

**COMMITTEE MEMBERS PRESENT:** Chairperson Christina Levere-D’Addio, Paul Davis, Dr. Carol Oladele, Donna Schuster, Dr. Jennifer Turner

**COMMITTEE MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars

**BOE STUDENT REPRESENTATIVE PRESENT:** None

**1. Call to Order**

Chairperson Levere-D’Addio called the meeting to order at 5:32 p.m.

**2. Approval of Policy Committee Meeting Minutes September 19, 2022**

*MOTION by Paul Davis to approve minutes as submitted*

*VOTES IN FAVOR, 4 (Davis, Levere-D’Addio, Oladele, Schuster)*

*ABSTAINED, 1 (Turner)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Discussion and Possible Action on Policy 5131 Conduct and Discipline**

*MOTION by Paul Davis to approve Policy 5131 with revisions emailed from Policy Committee members to*

*Dr. Byars by October 28<sup>th</sup> and forward as First Read to Board of Education*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

**5. Discussion and Possible Action on Policy 4112.61/4212.41 Used and Disclosure of Employee Medical Information (HIPAA)**

*MOTION by Dr. Turner to approve Policy 4112.61/4212.41 and forward as First Read to Board of Education*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

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**6. Discussion and Possible Action on Policy 5131.911 Bullying and Teen Dating Violence**

*MOTION by Paul Davis to update definition and review at future Policy Committee meeting*

**7. Discussion and Possible Action on Policy 6144 Controversial Topics**

Postponed to future Policy Committee meeting

**8. Discussion and Possible Action on Policy 6161.1 Selection of Library Media Center Materials and Resources**

Postponed to future Policy Committee meeting

**9. Discussion on Regulation 6161.1 Selection of Library Media Center Materials and Resources**

Postponed to future Policy Committee meeting

**10. Adjournment**

*MOTION by Dr. Turner to adjourn meeting*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 6:29 p.m.

Respectfully submitted,



Jennifer P. Byars, Ed.D.  
Superintendent of Schools