

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES

**January 23, 2023 at 5:00 p.m.
25 Newton Road, Woodbridge, CT**

COMMITTEE MEMBERS PRESENT: Chairperson Christina Levere-D'Addio, Amy Tirollo, Dr. Jennifer Turner, Donna Schuster (arrived 5:05 p.m.)

COMMITTEE MEMBERS ABSENT: Dr. Carol Oladele

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

1. Call to Order

Chairperson Levere-D'Addio called the meeting to order at 5:02 p.m.

2. Approval of Policy Committee Meeting Minutes November 28, 2022

MOTION by Amy Tirollo to approve minutes as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Policy 3240 Tuition Fees

MOTION by Dr. Turner to approve Policy 3240 Tuition Fees and forward as First Read to Board of Education

February 13, 2023 regular meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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

MOTION by Amy Tirollo to approve Policy 5131 Conduct and Discipline and forward as First Read to Board of Education February 13, 2023 regular meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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

MOTION by Chairperson Levere-D'Addio to continue reviewing Policy 6144 Controversial Topics at the next Policy Committee meeting

VOTES IN FAVOR, 4 (unanimous)

7. **Discussion and Possible Action on Policy 6161 Selection of Library Media Center Materials and Resources**

MOTION by Chairperson Levere-D'Addio to approve Policy 6161 Selection of Library Media Center Materials and Resources and forward as First Read to Board of Education March 13, 2023 regular meeting

VOTES IN FAVOR, 4 (unanimous)

8. **Discussion and Possible Action on Policy 5131.7 Weapons**

MOTION by Amy Tirollo to approve Policy 5131.7 Weapons and forward as First Read to Board of Education February 13, 2023 regular meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

9. **Discussion on Policy 5131.8 Out of School Misconduct**

MOTION by Chairperson Levere-D'Addio to approve Policy 5131.8 Out of School Misconduct and forward as First Read to Board of Education February 13, 2023 regular meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

10. **Adjournment**

Meeting adjourned by Chairperson Levere-D'Addio with no objection at 6:38 p.m.

Respectfully submitted,



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