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AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL POLICY COMMITTEE MEETING AGENDA
August 14, 2023 at 5:30 p.m.
25 Newton Road, Woodbridge, CT
District Presentation Room

COMMITTEE MEMBERS PRESENT

Chairperson Christina Levere-D'Addio, Donna Schuster, Amy Tirollo, Dr. Jennifer Turner (arrived at 5:38)

COMMITTEE MEMBERS ABSENT

Dr. Carol Oladele

STAFF MEMBERS IN ATTENDANCE

Dr. Byars

1. Call to Order

Chairperson Levere-D'Addio called the meeting to order at 5:33 p.m.

2. Approval of Policy Committee Meeting Minutes May 27, 2023

MOTION by Amy Tirollo to approve the minutes of the May 27, 2023 Policy Committee meeting
VOTES IN FAVOR, 2 (Christina Levere-D'Addio, Amy Tirollo)
ABSTAINED, 1 (Donna Schuster)
MOTION CARRIES

3. Public Comment

None

4. Discussion and Possible Action on Feedback from First Read Policies from June 2023 BOE Meeting

- a. Policy 5121 - Students Examination/ Grading/ Rating
- b. Policy 5121.3 (Former Policy 5128.1) - Plagiarism/ Cheating

MOTION by Amy Tirollo to move Policy 5121 and Policy 5121.3 forward to the Amity Board of Education for second read.
VOTES IN FAVOR, 3 (UNANIMOUS)

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MOTIONS CARRIES

5. Discussion and Possible Action on Bylaw 9311 - Formulation, Adoption, Amendment of Policies

Discussion and Possible Action on Bylaw 9311 tabled until next Policy Meeting

6. Discussion and Possible Action on Bylaw 9160 – Student Representatives to the Board of Education

MOTION by Amy Tirollo to move Bylaw 9160 forward to the Amity Board of Education for first read.

VOTES IN FAVOR, 3 (UNANIMOUS)

MOTIONS CARRIES

7. Discussion and Possible Action on Policy 6174 – Summer School

Mark as reviewed and update date of review as 081423

8. Discussion and Possible Action on Policy 5124 – Reporting to Parents

MOTION by Christina Levere-D’Addio to move Policy 5124 forward to the Amity Board of Education for first read.

VOTES IN FAVOR, 3 (UNANIMOUS)

MOTIONS CARRIES

9. Adjournment

Meeting adjourned with no objections by Christina Levere-D’Addio at 6:49 pm.

Respectfully submitted,

Lisa Zaleski

BOE Recording Secretary