

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
October 23, 2023 at 5:00 p.m.
25 Newton Road, Woodbridge, CT
District Presentation Room

COMMITTEE MEMBERS PRESENT

Chairperson Christina Levere-D'Addio, Dr. Carol Oladele (arrived at 5:25 p.m.), Dr. Jennifer Turner, Donna Schuster (left at 6:08 pm), Amy Tirollo, Samuel Bae (student representative)

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS IN ATTENDANCE

Dr. Byars, Mr. Hauser, Mr. Downhour

1. Call to Order

Chairperson Levere-D'Addio called the meeting to order at 5:06 p.m.

2. Approval of Policy Committee Meeting Minutes August 14, 2023

MOTION by Amy Tirollo to approve Policy Committee Meeting Minutes August 14, 2023 as submitted.

VOTES IN FAVOR, 4 (Levere-D'Addio, Dr. Turner, Schuster, Tirollo)

MOTION CARRIES

3. Public Comment

ARHS Senior Class President Benjamin Aviad was present to speak in favor of existing process for recommending student representatives to the Board of Education

MOTION by Dr. Turner to to move Item 5 (Policies from the 5000 Series) up before item 4 (Policies for 2nd read at Next Board meeting)

VOTES IN FAVOR, 4 (Levere-D'Addio, Dr. Turner, Schuster, Tirollo)

MOTION CARRIES

4. Discussion and Possible Action on Policies from the 5000 Series

- a. Policy 5141.213 - Administering Medication – Opioid Overdose Prevention move to first read at BOE
- b. Policy 5141.23 - Medication Emergency Procedures – update as reviewed with minor corrections

PLEASE POST

PLEASE POST

- c. Policy 5141.25 - Students with Special Health Care Needs - update as reviewed with minor corrections
- d. Policy 5141.3 - Health Assessments and Immunizations – recommend to move to first read at BOE

MOTION by Amy Tirollo to move Policies 5141.213 and 5141.3 to the Board for a first read and to update Policies 5141.23 and 5141.25 as reviewed.

VOTES IN FAVOR, 4 (Levere-D'Addio, Dr. Turner, Schuster, Tirollo)

MOTION CARRIES

- 5. Discussion and Possible Action on Feedback from First Read Policies from August 21, 2023 BOE Meeting
 - a. Bylaw 9160 – Student Government Representatives to the Board of Education – Move to BOE 2nd read with no changes
 - b. Policy 5124 – Reporting to Parents – Moving to BOE for Second read with no changes

MOTION by Amy Tirollo to move First Read Policies from August 21, 2023 BOE Meeting to second read policies.

VOTES IN FAVOR, 4 (Levere- D'Addio, Dr. Oladele, Dr. Turner, Tirollo)

VOTES OPPOSED, 1 (Schuster)

MOTION CARRIES

- 6. Discussion and Possible Action on Bylaw 9311 - Formulation, Adoption, Amendment of Policies – Move to BOE for Second read with edits discussed in committee

MOTION BY Christina Levere- D'Addio to move Bylaw 9311 - Formulation, Adoption, Amendment of Policies to BOE for Second read with edits discussed in committee.

VOTES IN FAVOR, 4 (Levere-D'Addio, Dr. Oladele, Dr. Turner, Tirollo)

MOTION CARRIES

- 7. Discussion of Policies 5131.81 (Use of Cell Phones and Other Electronic Communication Devices) and 6141.321 (Acceptable Use of Computers and Technology) - postponed
- 8. Discussion of Policies on Complaints About Staff (Policies 4118.22; 4118.122; 4115; 4115.3; 4117.4; 4117.41; 4215; 4216; 4217.4) - postponed

- 9. Adjourned

Meeting adjourned by Chairperson Levere-D'Addio with no objection at 6:22 p.m.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary