

***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**  
*November 20, 2023 at 5:30 p.m.*  
*25 Newton Road, Woodbridge, CT*  
*District Office Conference Room*

**COMMITTEE MEMBERS PRESENT**

**Chairperson Christina Levere-D’Addio, Dr. Carol Oladele, Dr. Jennifer Turner, Donna Schuster, Samuel Bae (student representative)**

**COMMITTEE MEMBERS ABSENT**

Amy Tirollo

**STAFF MEMBERS IN ATTENDANCE**

Dr. Byars

1. Call to Order

Chairperson Levere-D’Addio called the meeting to order at 5:36 p.m.

2. Approval of Policy Committee Meeting Minutes October 23, 2023

*MOTION BY Dr. Turner to approve the Policy Committee Meeting Minutes October 23, 2023 as submitted.*

*VOTES IN FAVOR, 2 (Christine Levere- D'Addio, Dr. Jennifer Turner)*

*ABSATINED, 2 (Dr. Oladele, Donna Schuster)*

*MOTION CARRIES*

3. Public Comment

None

4. Discussion and Possible Action on Feedback from First Read Policies from November 13, 2023  
BOE Meeting

a. Policy 5141.231 - Administering Medication – Opioid Overdose Prevention

b. Policy 5141.3 - Health Assessments and Immunizations

*MOTION BY Dr. Oladele to move both policies to the BOE for Second Read*

*VOTES IN FAVOR, 4 (UNANIMOUS)*

*MOTION CARRIES*

**PLEASE POST**

**PLEASE POST**

5. Discussion of Policies 5131.81 (Use of Cell Phones and Other Electronic Communication Devices) and 6141.321 (Acceptable Use of Computers and Technology)
6. Discussion of Policies on Complaints About Staff (Policies 4118.22; 4118.112/ 4218.112; 4115; 4115.3; 4117.4; 4117.41; 4215; 4216; 4217.4)

Postponed until the December meeting

7. Discussion and Possible Action on Policies from the 5000 Series
  - a. Policy 5141.5 - Suicide Prevention/Suicide Attempts
    - i. Policy 1180 - Memorials For Deceased Students Or Staff
  - b. Policy 5141.6 - Crisis Prevention/Response
  - c. Policy 5142.1 - Relations with Non-Custodial Parents
  - d. Policy 5142.2 - Safety: Student Dismissal Precautions
  - e. Policy 5143.1 - Insurance

Postponed until the December meeting

8. Adjourn

Meeting adjourned by Dr. Jennifer Turner with no objection at 6:34 p.m.

Respectfully submitted,

*Lisa Zaleski*

Lisa Zaleski

BOE Recording Secretary