

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 MINUTES

April 22, 2024 at 5:30 p.m.
25 Newton Road, Woodbridge, CT
District Presentation Room

COMMITTEE MEMBERS PRESENT

Chairperson Christina Levere-D'Addio, Donna Schuster (by phone), Andrea Hubbard, Carol Oladele (arrived 5:40 p.m.)

BOARD MEMBERS PRESENT

Mike McDonough

STUDENT MEMBERS PRESENT

None

COMMITTEE MEMBERS ABSENT

STAFF MEMBERS IN ATTENDANCE

Dr. Jenn Byars, Mr. Andre Hauser

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

a. Policy Committee Meeting March 18, 2024

MOTION BY Andrea Hubbard to approve the Policy Committee Meeting Minutes from March 18, 2024, as submitted.

VOTES IN FAVOR, 3 (UNANIMOUS)

MOTION CARRIES

3. Public Comment

NONE

4. Review of revisions to First Read Policies from April 8, 2024 Board of Education Meeting

a. Policy 4111.3 - Increasing Educator Diversity Plan

b. Bylaw 9132 – Committees

MOTION by Christina Levere-D'Addio to move Policy 4111.3 Increase Educator Diversity Plan and Bylaw 9132 Committees to the BOE for second read.

PLEASE POST

PLEASE POST

VOTES IN FAVOR, 3 (UNANIMOUS)
MOTION CARRIES

5. Discussion and Possible Action on removing Policy 6155 – Class Examinations

Motion by Christina *Levere-D'Addio* to recommend to the Board of Education removal of Policy 6155-
Class Examinations.

VOTES IN FAVOR, 3 (Levere-D'Addio, Hubbard, Oladele)
ABSTAIN, 1 (Schuster)
MOTION CARRIES

6. Discussion and Possible Action on Policies revisions as a result of changes to State Statutes
- a. Policy 6148 – FAFSA Completion Program
 - b. Bylaw 9323 – Construction of the Agenda
 - c. Policy 5131.911 - Connecticut School Climate Policy

Postponed until the May Meeting

7. Discussion and Possible Action on Bylaw 9132.7 - Standing Committee: Communications
Committee

Postponed until the May Meeting

8. Adjourn

Meeting adjourned, without objection, by Chairperson *Levere- D'Addio* without objection at 6:29
p.m.

Respectfully submitted,

Lisa Zaleski

Lisa Zaleski
BOE Recording Secretary