AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES September 19, 2022 at 5:30 p.m. 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Paul Davis, Christina Levere-D'Addio, Dr. Carol Oladele, Donna Schuster

COMMITTEE MEMBERS ABSENT: Dr. Jennifer Turner

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

BOE STUDENT REPRESENTATIVE PRESENT: Samuel Bae

1. Call to Order

Chairperson Davis called the meeting to order at 5:33 p.m.

2. Approval of Policy Committee Meeting Minutes August 29, 2022

MOTION by Christina Levere-D'Addio to approve minutes as submitted VOTES IN FAVOR, 3 (Davis, Levere-D'Addio, Schuster)
ABSTAINED, 1 (Oladele)
MOTION CARRIED

3. Public Comment

None

4. <u>Discussion and Possible Action on Policy 5131 Conduct and Discipline</u>

MOTION by Christina Levere-D'Addio to approve Policy 5131 as submitted and forward as First Read to Board of Education
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED

5. Discussion and Possible Action on Policy 5144.12 Restorative Justice

MOTION by Dr. Oladele to approve Policy 5144.12 with edits and forward as First Read to Board of Education VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

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6. <u>Discussion and Possible Action on Policy 6144 Controversial Topics</u>

Chairperson Davis tabled until the end of the meeting.

7. Discussion and Possible Action on Policy 5131.1 Bus Conduct

MOTION by Donna Schuster to approve Policy 5131.1 with edits and forward as First Read to Board of Education

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

8. Discussion and Possible Action on Policy 5131.21 Threats or Acts of Violence

Reviewed and approved

6. <u>Discussion and Possible Action on Policy 6144 Controversial Topics</u>

Chairperson Davis postponed discussion and possible action on Policy 6144 until the next Policy Committee meeting.

9. Adjournment

Chairperson Davis adjourned the meeting.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk