

AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
February 25, 2020 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Chairperson George Howard, Paul Davis, Steven DeMaio

COMMITTEE MEMBERS ABSENT: Carla Eichler

STAFF MEMBERS PRESENT: Dr. Jennifer Byars

BOE MEMBERS PRESENT: None

BOE STUDENT REPRESENTATIVES PRESENT: Olivia Gross

1. Call to Order

Chairperson Howard called the meeting to order at 5:30 p.m.

2. Approval of Policy Committee Meeting Minutes – January 28, 2020

Motion by Paul Davis to approve minutes as submitted

Votes in favor, 3 (unanimous)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Policy 4112.6 Personnel Records

Motion by Steven DeMaio to move Policy 4112.6 Personnel Records to Board of Education Regular Meeting for First Read

Votes in favor, 2 (Howard, DeMaio)

Abstained, 1 (Davis)

MOTION CARRIED

5. Discussion and Possible Action on Policy 5132 Dress and Grooming

Motion by Paul Davis to move Policy 5132 Dress and Grooming to Board of Education Regular Meeting for First Read

Votes in favor, 2 (Howard, Davis)

Abstained, 1 (DeMaio)

MOTION CARRIED

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6. Discussion and Possible Action on Policy 5141 Student Health Services

Motion by Steven DeMaio to move Policy 5141 Student Health Services to Board of Education Regular Meeting for Second Read

Votes in favor, 3 (unanimous)

MOTION CARRIED

7. Adjourn

Motion by Steven DeMaio to adjourn the meeting

Votes in favor, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk