AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES
November 23, 2020 at 5:00 p.m.
Virtual Meeting

COMMITTEE MEMBERS PRESENT: Carla Eichler, Steven DeMaio, George Howard,
Paul Davis (arrived 5:29 p.m.)

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Theresa Lumas, Shaun DeRosa

1. **Call to Order**

Chairperson Howard called the meeting to order at 5:08 p.m.

2. **Approval of Policy Committee Meeting Minutes – October 26, 2020**

MOTION by Carla Eichler to approve minutes as submitted
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

3. **Public Comment**

None

4. **Discussion and Possible Action on Policy 6114.8 Pandemic/Epidemic Emergencies**

MOTION by Steven DeMaio to approve Policy 6114.8 Pandemic/Epidemic Emergencies and
forward to Board of Education for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

5. **Discussion and Possible Action on Select Policies in 3000 Series**

a. **Policy 3541.33 Special Education Students**

MOTION by Carla Eichler to approve Policy *3541.33 Special Education Students and forward to*
Board of Education for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

b. Policy 3542 Food Service

c. Policy 3542.1 Purpose and Facilities: Food Service

MOTION by Steven DeMaio to remove the current Policy 3542 Food Service and replace it with the current Policy 3542.1 Purpose and Facilities: Food Service and forward the current Policy 3542.1 Purpose and Facilities: Food Service to Board of Education for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

d. Policy 3542.22 Food Service Personnel – Code of Conduct

MOTION by Steven DeMaio to update review date on Policy 3542.22 Food Service Personnel – Code of Conduct VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

e. Policy 3542.31 Free or Reduced Lunches (National School Lunch Program)

MOTION by Carla Eichler to approve Policy 3542.31 Free or Reduced Lunches (National School Lunch Program) and forward to Board of Education for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

f. Policy 3542.33 Food Sales Other than National School Lunch Program

MOTION by Carla Eichler to approve Policy 3542.33 Food Sales Other than National School Lunch Program and forward to Board of Education for First Read
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

g. Policy 3542.331 Food Vendors

MOTION by Carla Eichler to update review date on Policy 3542.331 Food Vendors
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

h. Policy 3542.34 Nutrition Program

MOTION by Steven DeMaio not to consider Policy 3542.34 Nutrition Program
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

i. Policy 3542.41 School Lunch Service

MOTION by Steven DeMaio not to consider Policy 3542.41 School Lunch Service
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

j. Policy 3542.43 Charging Policy

MOTION by Carla Eichler to approve 3542.43 Charging Policy and forward to Board of Education
for First Read
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED

k. Policy 3542.45 Vending Machines

MOTION by Steven DeMaio to update review date on Policy 3542.45 Vending Machines
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED

l. Policy 3543.11 Printing and Duplicating Copyrighted Material

MOTION by Paul Davis to approve Policy 3543.11 Printing and Duplicating Copyrighted Material
and forward to Board of Education for First Read
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED

m. Policy 3543.13 Mail and Delivery

MOTION by Steven DeMaio to update review date on Policy 3543.13 Mail and Delivery
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED

6. Adjourn

MOTION by Steven DeMaio to adjourn meeting
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED

Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero, Recording Clerk