

## Amity Regional School District No. 5, Woodbridge, CT *Board of Education – Ad Hoc School Safety Committee*

## Ad Hoc School Safety Committee Meeting April 4, 2018, 5:30 p.m. MINUTES

Committee Members Present: Amy Esposito, John Belfonti, Carla Eichler, Robyn Berke,

Diane Urbano, Tom Hurley, Shannan Carlson, Sheila McCreven, Chris Browe, Steve DeMaio,

Jenny Turner, Paula Cofrancesco

Also Present: Charles Dumais

1. Call to Order: Steve DeMaio called the meeting to order at 8:05 p.m.

2. Public Comment: None

- 3. Motion to Enter Executive Session to Discuss Matters Concerning Security Strategy, the Deployment of Security Personnel, and Devices Affecting Public Safety: Sheila McCreven, 2<sup>nd</sup> John Belfonti, Unanimous
- 4. Exit Executive Session at 8:55 p.m.
- 5. Discussion of Matters Concerning Security Strategy, the Deployment of Security Personnel, and Devices Affecting Public Safety
- 6. Discussion of DRAFT Policy 5142.4
  - a. Move discussion of 5142.4 to Policy Committee
  - b. Request CABE Security Personnel policies
  - c. Distribute current SRO MOU to Board Members
  - d. Pull 5142.4 from Regular Board Meeting agenda
- 7. Motion to Adjourn: Tom Hurley; 2<sup>nd</sup> Diane Urbano; Unanimous
- 8. Meeting Adjourned at 9:08 p.m.

Respectfully Submitted,

Charles Dumais, Ed.D.

Superintendent

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