

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
October 9, 2018 POLICY COMMITTEE MEETING MINUTES**

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*A meeting of the Policy Committee of the Amity Regional Board of Education
was held on October 9, 2018 at 5:30 p.m. in the District Office Conference Room.*

COMMITTEE MEMBERS PRESENT: Chairperson Paula Cofrancesco, Steven DeMaio, Carla Eichler

STAFF MEMBERS PRESENT: James Connelly, Theresa Lumas

BOE MEMBERS PRESENT: None

1. CALL TO ORDER

Chairperson Cofrancesco called the meeting to order at 5:32 p.m.

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – June 18, 2018 (Enclosure)

*Motion by Steven DeMaio, Second by Carla Eicher, to approve the minutes as submitted
Votes in favor, 3 (unanimous)*

MOTION CARRIED

3. PUBLIC COMMENT

None

4. REVIEW OF BYLAW 9120 (Enclosure)

*Motion by Ms. Eichler, Second by Steven DeMaio to move Bylaw 9120 the next Board of Education Regular
Meeting for a first read as amended*

Votes in favor, 3 (unanimous)

MOTION CARRIED

5. DISCUSSION AND POSSIBLE ACTION ON POLICY 1700 (Enclosure) AND POLICY 5142.4 (Enclosure)

6. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 3000 SERIES

Policy 3000 (Existing Policy) Concept and Roles in Business and Non-Instructional Operations

*Motion by Steven DeMaio, Second by Carla Eichler, to move Policy 3000 to the next Board of Education Regular
Meeting for a first read as amended*

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 3010 (Existing Policy) Goals and Objectives

*Motion by Carla Eichler, Second by Steven DeMaio, to move Policy 3010 to the next Board of Education Regular
Meeting for a first read as amended*

Votes in favor, 3 (unanimous)

MOTION CARRIED

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Policy 3110 (Existing Policy) Budget: Planning

Motion by Steven DeMaio, Second by Carla Eichler, to move Policy 3110 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 3120 (Existing Policy) Preparation of Budget Document

Motion by Steven DeMaio, Second by Carla Eichler, to move Policy 3120 to the next Board of Education Regular Meeting for a first read as amended

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 3160 (Existing Policy) Transfer of Funds Between Categories; Amendments

Motion by Steven DeMaio, Second by Carla Eichler, to table vote on Policy 3160 until the next Policy Committee meeting

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 3171.1 (New Policy) Non-Lapsing Education Fund

Motion by Steven DeMaio, Second by Carla Eichler, to table vote on Policy 3171.1 until the next Policy Committee meeting

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 3240 (Existing Policy) Tuition Fees

Motion by Carla Eichler, Second by Steven DeMaio, to move Policy 3240 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 3 (unanimous)

MOTION CARRIED

7. ADJOURN

Motion by Steven DeMaio, Second by Carla Eichler to adjourn

Votes in favor, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:29 p.m.

Respectfully submitted,

Pamela Pero
Recording Secretary