

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 POLICY COMMITTEE MEETING MINUTES**  
**March 26, 2019 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT**

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**COMMITTEE MEMBERS PRESENT:** Chairperson Paula Cofrancesco, Carla Eichler, George Howard, Steven DeMaio (arrived 5:50 p.m.)

**COMMITTEE MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars, Theresa Lumas

**BOE MEMBERS PRESENT:** Christopher Browe (Ex Officio)

**1. CALL TO ORDER**

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

**2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – February 5, 2019**

*Motion by Carla Eichler to approve minutes as submitted*

*Votes in favor, 3 (Cofrancesco, Howard, Browe)*

*Abstained, 1 (Eichler)*

**MOTION CARRIED**

**3. PUBLIC COMMENT**

None

**4. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 3000 SERIES**

**a. Policy 3450**

*Motion by Carla Eichler to move Policy 3450 as amended to the Board of Education for first read*

*Votes in favor, 4 (Cofrancesco, Eichler, Howard, Browe)*

**MOTION CARRIED**

**b. Policy 3451**

*Motion by George Howard to move Policy 3451 as amended to the Board of Education for first read*

*Votes in favor, 4 (Cofrancesco, Eichler, Howard, Browe)*

**MOTION CARRIED**

**c. Policy 3453**

*Not added*

**d. Policy 3453.1**

*Motion by Carla Eichler to move Policy 3453.1 as amended to the Board of Education for first read*

*Votes in favor, 3 (Cofrancesco, Eichler, Howard)*

*Abstained, 1 (Browe)*

**MOTION CARRIED**

**e. Policy 3500**

*Not added*

**f. Policy 3510**

*Not added*

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**5. DISCUSSION AND POSSIBLE ACTION ON POLICY 5126**

*Motion by Carla Eichler to move Policy 5126 as amended to the Board of Education for first read*  
*Votes in favor, 3 (Cofrancesco, Eichler, Howard)*  
*Abstained, 1 (Browe)*  
*MOTION CARRIED*

**6. DISCUSSION AND POSSIBLE ACTION ON POLICY 6146**

*Motion by George Howard to move Policy 6146 as amended to the Board of Education for first read*  
*Votes in favor, 3 (Cofrancesco, Eichler, Howard)*  
*Abstained, 1 (Browe)*  
*MOTION CARRIED*

**7. DISCUSSION AND POSSIBLE ACTION ON POLICY 2130**

*Motion by Carla Eichler to move Policy 2130 as amended to the Board of Education for first read*  
*Votes in favor, 3 (Cofrancesco, Eichler, Howard)*  
*Abstained, 1 (Browe)*  
*MOTION CARRIED*

**8. DISCUSSION AND POSSIBLE ACTION ON CPS 6163.32**

*Motion by Steven DeMaio to move CPS 6163.32 as is to the Board of Education for informational purposes*  
*Votes in favor, 4 (Cofrancesco, DeMaio, Eichler, Howard)*  
*Abstained, 1 (Browe)*  
*MOTION CARRIED*

**9. ADJOURN**

*Motion by Steven DeMaio to adjourn the meeting*  
*Votes in favor, 5 (unanimous)*  
*MOTION CARRIED*

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

*Pamela Pero*

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Recording Secretary