

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
**POLICY COMMITTEE MEETING MINUTES**  
January 8, 2019 at 5:30 p.m. at 25 Newton Road, Woodbridge, CT

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

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars

**BOE MEMBERS PRESENT:** Christopher Browe (Ex Officio, arrived 5:50 pm)

**1. CALL TO ORDER**

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

**2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – December 4, 2018**

*Motion by Carla Eichler to approve minutes as submitted*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

**3. PUBLIC COMMENT**

None

**4. DISCUSSION AND POSSIBLE ACTION ON POLICY 1416**

*Motion by Carla Eichler to move Policy 1416 to the Board of Education for second read*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

**5. DISCUSSION AND POSSIBLE ACTION ON POLICY 5142.4**

*Motion by Carla Eichler to move Policy 5142.4 to the Board of Education for second read*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

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

*Motion by Carla Eichler to postpone discussion and possible action on Policy 6146 to the next Policy Committee meeting*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

**7. DISCUSSION AND POSSIBLE ACTION ON BYLAW 9010**

*Motion by Carla Eichler to move Bylaw 9010 to the Board of Education for second read*

*Votes in favor, 2 (unanimous)*

*MOTION CARRIED*

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**8. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 0000 SERIES**

*Discussion on legal brief prepared by CABA attorney regarding hate crimes and bias incidents in policy. No action was taken.*

**9. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 5000 SERIES**

*Motion by Carla Eichler to refer Policy 5131 to CABA attorney for an update to review at a future Policy Committee meeting*

*Votes in favor, 4 (unanimous)*

**MOTION CARRIED**

*Motion by Carla Eichler to review Policy 5126 at the next Policy Committee meeting*

*Votes in favor, 4 (unanimous)*

**MOTION CARRIED**

*Motion by Steve DeMaio to review Policy 6146.2A and Policy 5121 at the next Policy Committee meeting*

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

*Abstained, 1 (Browe)*

**MOTION CARRIED**

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

*Discussion to resume review of 3000 series beginning with Policy 3326. No action was taken.*

*Motion by Steven DeMaio to reopen Item #3 on the agenda (Public Comment)*

*Votes in favor, 4 (unanimous)*

**MOTION CARRIED**

*One citizen spoke during the reopened Public Comment.*

**11. ADJOURN**

*Motion by Carla Eichler to adjourn the meeting*

*Votes in favor, 4 (unanimous)*

**MOTION CARRIED**

Meeting adjourned at 6:11 p.m.

Respectfully submitted,

*Pamela Pero*

Pamela Pero

Recording Secretary