

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

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**COMMITTEE MEMBERS PRESENT:** Chairperson Paula Cofrancesco, Steven DeMaio, George Howard

**COMMITTEE MEMBERS ABSENT:** Carla Eichler

**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 5:35 p.m.

**2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – January 8, 2019**

*Motion by Steven DeMaio to approve minutes as submitted*

*Votes in favor, 2 (Cofrancesco, DeMaio)*

*Abstained, 2 (Browe, Howard)*

*MOTION CARRIED*

**3. PUBLIC COMMENT**

None

**4. DISCUSSION AND POSSIBLE ACTION ON POLICY 3160**

*Motion by Steven DeMaio to move Policy 3160 as amended to the Board of Education for first read*

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

*Abstained, 1 (Browe)*

*MOTION CARRIED*

**5. DISCUSSION AND POSSIBLE ACTION ON POLICY 3292**

*Motion by Steven DeMaio to move Policy 3292 as is to the Board of Education for first read*

*Votes in favor, 4 (unanimous)*

*MOTION CARRIED*

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

**a. Policy 3326**

*Motion by Steven DeMaio to move Policy 3326 as is to the Board of Education for first read*

*Opposed, 4 (unanimous)*

*MOTION FAILED*

**b. Policy 3326.3**

*Motion by Steven DeMaio to move Policy 3326.3 as is to the Board of Education for first read*

*Opposed, 4 (unanimous)*

*MOTION FAILED*

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**c. Policy 3410**

*Motion by George Howard to move Policy 3410 as is to the Board of Education for first read*  
*Opposed, 4 (unanimous)*  
*MOTION FAILED*

**d. Policy 3434**

*Motion by Steven DeMaio to move Policy 3434 as amended to the Board of Education for first read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**e. Policy 3435**

*Motion by George Howard to move Policy 3435 as is to the Board of Education for first read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**f. Policy 3440**

*Motion by Steven DeMaio to move Policy 3440 as is to the Board of Education for first read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**7. DISCUSSION AND POSSIBLE ACTION ON FUTURE POLICY COMMITTEE MEETINGS**

*Motion by Steven DeMaio to reschedule remaining 2018-19 Policy Committee meetings to the following dates:*  
*February 26<sup>th</sup>, March 26<sup>th</sup>, April 30<sup>th</sup>, and May 28<sup>th</sup>*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

**8. DISCUSSION AND POSSIBLE ACTION ON POLICY 5121**

*Motion by George Howard to move Policy 5121 as amended to the Board of Education for first read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

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

*Motion by Steven DeMaio to move Policy 5126 as amended to the Board of Education for first read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

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

*Motion by Steven DeMaio to move Policy 6146 as amended to the Board of Education for first read*  
*Votes in favor, 4 (unanimous)*  
*MOTION CARRIED*

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**11. DISCUSSION AND POSSIBLE ACTION ON POLICY 6146.2A**

*Motion by George Howard to move Policy 6146.2A as amended to the Board of Education for first read*

*Votes in favor, 4 (unanimous)*

*MOTION CARRIED*

**12. DISCUSSION AND POSSIBLE ACTION ON POLICY 5131**

*Motion by Steven DeMaio to move Policy 5131 as amended to the Board of Education for first read*

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

*Abstained, 1 (Browe)*

*MOTION CARRIED*

**13. DISCUSSION AND POSSIBLE ACTION ON POLICY 6163.32**

*Motion by Steven DeMaio to postpone discussion and possible action on Policy 6163.32 to the next Policy Committee meeting*

*Votes in favor, 4 (unanimous)*

*MOTION CARRIED*

**14. ADJOURN**

*Motion by Steven DeMaio to adjourn the meeting*

*Votes in favor, 4 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 6:48 p.m.

Respectfully submitted,

*Pamela Pero*

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Recording Secretary