

AMITY REGIONAL SCHOOL DISTRICT NO. 5
November 5, 2018 POLICY COMMITTEE MEETING MINUTES

Page 1 of 2

***A meeting of the Policy Committee of the Amity Regional Board of Education
was held on November 5, 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 5:30 p.m.

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – October 9, 2018

Motion by Steven DeMaio, to approve minutes as submitted

Votes in favor, 2 (unanimous)

MOTION CARRIED

3. PUBLIC COMMENT

None

4. DISCUSSION AND POSSIBLE ACTION ON POLICY 3160

Motion by Steven DeMaio to move Policy 3160 to next Board of Education Regular Meeting for a first read as amended

Votes in favor, 2 (unanimous)

MOTION CARRIED

5. DISCUSSION AND POSSIBLE ACTION ON POLICY 3171.1

Policy discarded

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

Policy 3260 (Existing Policy) Sales & Disposal of Books, Equipment & Supplies

Motion by Steven DeMaio to move Policy 3260 to next Board of Education Regular Meeting for a first read as amended

Votes in favor, 2 (unanimous)

MOTION CARRIED

Policy 3280 (Existing Policy) Gifts, Grants and Bequests

Motion by Carla Eichler to move Policy 3280 to next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (unanimous)

MOTION CARRIED

Policy 3290 (New Policy) Funds Management - Grants and Other Revenue

Motion by Steven DeMaio to move Policy 3290 to next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (unanimous)

MOTION CARRIED

AMITY REGIONAL SCHOOL DISTRICT NO. 5
November 5, 2018 POLICY COMMITTEE MEETING MINUTES

Page 2 of 2

Policy 3292 (Existing Policy) Investing

Motion by Steven DeMaio to move Policy 3292 to next Board of Education Regular Meeting for a first read as amended

Votes in favor, 2 (unanimous)

MOTION CARRIED

Policy 3292.1 (Existing Policy) Deposit Policy for Custodial Credit Risk

Motion by Carla Eichler to move Policy 3292.1 to next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (unanimous)

MOTION CARRIED

Policy 3312 (Existing Policy) Quantity Purchasing: Standardization of Supplies and Equipment

Motion by Carla Eichler to move Policy 3312 to next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (unanimous)

MOTION CARRIED

Policy 3313.4 (Existing Policy) Access of Vendors to Teachers

Motion by Steven DeMaio to move Policy 3313.4 to next Board of Education Regular Meeting for a first read as amended

Votes in favor, 2 (unanimous)

MOTION CARRIED

Policy 3320 (Existing Policy) Purchasing Policy

Motion by Steven DeMaio to move Policy 3320 to next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (unanimous)

MOTION CARRIED

Policy 3325.1 (Existing Policy) Maintenance and Control of Materials

Motion by Carla Eichler to move Policy 3325.1 to next Board of Education Regular Meeting for a first read as amended

Votes in favor, 2 (unanimous)

MOTION CARRIED

7. ADJOURN

Motion by Steven DeMaio adjourn

Votes in favor, 2 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Pamela Pero
Recording Secretary