

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
June 18, 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 June 18, 2018 at 5:30 p.m. in the District Office Conference Room.*

COMMITTEE MEMBERS PRESENT: Chairperson Thomas Hurley, Ms. Paula Cofrancesco,
and Ms. Carla Eichler

STAFF MEMBERS PRESENT: None

BOE MEMBERS PRESENT: Christopher Browe (6:10 p.m. arrival)

1. CALL TO ORDER

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

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – May 21, 2018 (Enclosure)

Motion by Ms. Eichler to approve the minutes as submitted

Votes in favor, 2 (unanimous)

MOTION CARRIED

3. PUBLIC COMMENT

None

4. REVIEW OF BYLAW 9120 (Enclosure)

Motion by Ms. Eichler to move Bylaw 9120 the 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 SELECT POLICIES IN 2000 SERIES

Policy 2131 (Existing Policy) Superintendent of Schools

Motion by Ms. Cofrancesco to move Policy 2131 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (unanimous)

MOTION CARRIED

Policy 2131.1 (New Policy) Appointment of Designee for Superintendent of Schools

Motion by Ms. Eichler to move Policy 2131.1 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (unanimous)

MOTION CARRIED

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Policy 2132 (New Policy) Assistant Superintendent of Schools

Considered but not added

Policy 2133 (New Policy) Principals

Considered but not added

Policy 2133.12 (New Policy) Curriculum Administrator, Leaders and Coordinators

Considered but not added

Policy 2134 (New Policy) Director of Finance and Operations

Considered but not added

Policy 2135 (New Policy) Director Pupil-Personnel Services

Considered but not added

Policy 2136 (New Policy) Instructional Supervisors

Considered but not added

Policy 2137 (New Policy) Athletic Director

Considered but not added

Policy 2140 (New Policy) Superintendent of Schools

Considered but not added

Policy 2141 (New Policy) Recruitment and Appointment of Superintendent

Considered but not added

Policy 2151 (Existing Policy) Personnel – Certified/Non-Certified -- Recruitment and Selection of Administrative Staff

Motion by Ms. Cofrancesco to move Policy 2151 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Ms. Cofrancesco, Ms. Eichler)

Abstained, 1 (Mr. Browe)

MOTION CARRIED

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Policy 2152 (New Policy) Assignment of Administrative Personnel

Considered but not added

Policy 2153 (New Policy) Orientation of Administrative Personnel

Considered but not added

Policy 2154 (New Policy) Supervision of Administrative Personnel

Considered but not added

Policy 2200 (New Policy) Administrative Operations

Motion by Mr. Browe to move Policy 2200 to the next Board of Education Regular Meeting for a first read as is
Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 2210 (Existing Policy) Administrative Leeway in Absence of Board of Education Policy

Motion by Ms. Cofrancesco to move Policy 2210 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 2221 (Existing Policy) Administrative Councils and Committees

Motion by Ms. Eichler to move Policy 2221 to the next Board of Education Regular Meeting for a first read as amended

Votes in favor, 2 (Ms. Cofrancesco, Ms. Eichler)

Abstained, 1 (Mr. Browe)

MOTION CARRIED

Policy 2224 (New Policy) Consultants

Considered but not added

Policy 2230 (New Policy) Control and Communication Channels and Systems

Motion by Mr. Browe to move Policy 2230 to the next Board of Education Regular Meeting for a first read as amended

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 2231 (Existing Policy) Policy and Regulations Systems

Motion by Mr. Browe to rescind R2231 as policy and reference it to P2230

Votes in favor, 3 (unanimous)

MOTION CARRIED

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Policy 2232 (New Policy) Dismissal of Classes/Teachers

Considered but not added

Policy 2232.1 (New Policy) Administrative Reports/School District Annual Report/Announcements

Considered but not added

Policy 2234 (New Policy) Treatment of Outside Reports

Considered but not added

Policy 2240 (Existing Policy) Educational Research in District Schools

Motion by Ms. Cofrancesco to move Policy 2240 to the next Board of Education Regular Meeting for a first read as amended

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 2250 (New Policy) Monitoring of Product and Process Goals

Motion by Mr. Browe to move Policy 2250 to the next Board of Education Regular Meeting for a first read alternate version

Votes in favor, 3 (unanimous)

MOTION CARRIED

Policy 2300 (New Policy) Statement of Ethics for Administrators

Considered but not added

Policy 2300.1 (Existing Policy) Statement of Standards for School Leaders

Motion by Ms. Eichler to move Policy 2300.1 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Ms. Cofrancesco, Ms. Eichler)

Abstained, 1 (Mr. Browe)

MOTION CARRIED

Policy 2300.2 (New Policy) Code of Professional Responsibilities

Considered but not added

Policy 2400 (Existing Policy) Evaluation of Administrators and Administration

Motion by Ms. Cofrancesco to move Policy 2400 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 3 (unanimous)

MOTION CARRIED

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6. OTHER

None

7. ADJOURN

Motion by Ms. Cofrancesco to adjourn

Votes in favor, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Pamela Pero
Recording Secretary