

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION  
OCTOBER 23, 2017 POLICY COMMITTEE MEETING MINUTES**

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*A meeting of the Policy Committee of the Amity Regional Board of Education  
was held on October 23, 2017 at 5:30 p.m. in the District Office Conference Room.*

**COMMITTEE MEMBERS PRESENT:** Chairperson Diane Urbano, Ms. Paula Cofrancesco, Ms. Sue Cohen, and Mr. Thomas Hurley

**COMMITTEE MEMBERS ABSENT:** Ms. Sheila McCreven

**STAFF MEMBERS PRESENT:** Dr. Charles Dumais

**1. CALL TO ORDER**

Chairperson Urbano called the meeting to order at 5:35 p.m.

**2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES -- September 18, 2017 (Enclosure)**

*Motion by Ms. Cohen to approve the minutes as submitted*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**3. PUBLIC COMMENT**

None

**4. DISCUSSION AND POSSIBLE ACTION ON MODIFICATIONS FROM OCTOBER 16, 2017 BOARD OF EDUCATION MEETING**

**Policy 1170**

*Motion by Mr. Hurley to change "recognize and to honor" to "recognizing and honoring" in the first sentence and add legal references for Policy 1170*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

*Motion by Mr. Hurley to change "shall include" to "shall also include" in the second sentence for Policy 1170*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

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*Motion by Ms. Cohen to remove the last sentence and replace with the following for Policy 1170, "Such persons may be honored by personal letters, by recognition at Board meetings, or by similar methods appropriate to the honorees' contribution."*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

*Motion by Mr. Hurley to accept Policy 1170 with edits and move to the next regular Board of Education meeting for a second read*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1210**

*Motion by Mr. Hurley to accept Policy 1210 as amended*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**5. DISCUSSION AND POSSIBLE ACTION ON RECONSIDERED ITEMS FROM SEPTEMBER 18, 2017 POLICY COMMITTEE MEETING**

**Policy 1150**

*Motion by Ms. Cohen to reconsider Policy 1150 with a cross-reference to Bylaw 9020 and move to the next regular Board of Education meeting for a first read as is*

Vote in favor, 2 (Ms. Cofrancesco and Ms. Cohen, and Mr. Hurley)

Abstain, 1 (Mr. Hurley)

Motion carried

**Policy 1200**

*Motion by Ms. Cohen to add "With this relationship established" to the beginning of the first sentence in the second paragraph, accept as edited, and move Policy 1200 to the next regular Board of Education meeting for a first read*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

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**6. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 1000 SERIES**

**Policy 1411**

*Motion by Mr. Hurley to table discussion on Policy 1411 and put it into the regular sequence*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1212**

*Motion by Ms. Cohen to accept Policy 1212 with the following edits and move to the next regular Board of Education meeting for a first read as amended:*

- *First sentence of third paragraph change "Volunteers may be" to "Volunteers who may be in an unsupervised situation with students are"*
- *First sentence of fourth paragraph change "submit" to "maintain"*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1220**

*Motion by Mr. Hurley to not add Policy 1220 due to the fact that there is already a bylaw for citizens' advisory committee, which is not active*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1221**

*Motion by Ms. Cohen to not add Policy 1221 due to the fact that there is already a bylaw for citizens' advisory committee, which is not active*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1230**

*Motion by Mr. Hurley to not add Policy 1230*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

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**Policy 1240**

*Motion by Mr. Hurley to not add Policy 1240*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1250**

*Motion by Mr. Hurley to accept Policy 1250 with the following edits and move to the next regular Board of Education meeting for a first read as amended:*

- *First sentence of first paragraph add “or security desk” to the end of the sentence*
- *Third sentence of first paragraph change “office” to “security kiosk or authorized school personnel”*
- *Add legal references*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1251**

*Motion by Mr. Hurley to move Policy 1251 to the next regular Board of Education meeting for a first read as is*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1300**

*Motion by Ms. Cohen to not add Policy 1300*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1311**

*Motion by Ms. Cohen to not add Policy 1311*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1311.1**

*Motion by Ms. Cohen to not add Policy 1311.1*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

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**Policy 1311.2**

*Motion by Mr. Hurley to move Policy 1311.2 to the next regular Board of Education meeting for a first read with the following edits:*

- *Policy 1311.2(a) remove last paragraph*
- *Policy 1311.2(b) remove section a. "Personal leave may be taken for thirty (30) days prior to the election as provided herein."*

Vote opposed, 2 (Ms. Cofrancesco and Ms. Cohen)

Abstain, 1 (Mr. Hurley)

Motion defeated

**Policy 1312**

*Motion by Mr. Hurley to move Policy 1312 to the next regular Board of Education meeting for a first read with the following edits:*

- *Third sentence of first paragraph of "Challenges to Curriculum or Instructional Materials" section remove "appoint a committee of the Board" and replace it with "refer the written complaint to the Curriculum Committee"*
- *First sentence of second paragraph of "Challenges to Curriculum or Instructional Materials" section remove "given material" and replace it with "any such curriculum"*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**Policy 1313**

*Motion by Ms. Cofrancesco to consider and move Policy 1313 to the next regular Board of Education meeting for a first read as is*

Vote opposed, 2 (Ms. Cohen and Mr. Hurley)

Abstain, 1 (Ms. Cofrancesco)

Motion defeated

*Motion by Mr. Hurley to defer Policy 1313 to the next Policy Committee meeting.*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

**7. OTHER**

None

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8. **ADJOURN**

*Motion by Ms. Cofrancesco to adjourn at 6:53 p.m.*

Vote in favor, 3-0 (Ms. Cofrancesco, Ms. Cohen, and Mr. Hurley)

Motion carried

Respectfully submitted,

Pamela Pero  
Recording Secretary