

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
NOVEMBER 20, 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 November 20, 2017 at 5:30 p.m. in the District Office Conference Room.*

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

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dr. Charles Dumais

1. CALL TO ORDER

Chairperson Urbano called the meeting to order at 5:47 p.m.

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – October 23, 2017 (Enclosure)

Motion by Mr. Hurley to approve the minutes as amended.

Vote in favor, 4-0 (Ms. Cofrancesco, Ms. Cohen, Mr. Hurley, and Ms. McCreven)

Motion carried

3. PUBLIC COMMENT

Chairperson Urbano and all Committee members present thanked Ms. Cohen for her many years of service.

4. DISCUSSION AND POSSIBLE ACTION ON RECONSIDERED ITEMS FROM OCTOBER 23, 2017 POLICY COMMITTEE MEETING

Policy 1311.2

Motion by Ms. Cohen to not recommend Policy 1311.2

Vote in favor, 4-0 (Ms. Cofrancesco, Ms. Cohen, Mr. Hurley, and Ms. McCreven)

Motion carried

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Policy 1313

Motion by Mr. Hurley to bring Policy 1313 to the table for the purpose of moving it to the next regular Board of Education meeting for a first read as is

Vote in favor, 4-0 (Ms. Cofrancesco, Ms. Cohen, Mr. Hurley, and Ms. McCreven) Motion carried

Discussion

Motion by Ms. McCreven to move the question

Vote in favor, 4-0 (Ms. Cofrancesco, Ms. Cohen, Mr. Hurley, and Ms. McCreven) Motion carried

Policy 1411

Motion by Mr. Hurley to move Policy 1411 back into regular sequence

Vote in favor, 4-0 (Ms. Cofrancesco, Ms. Cohen, Mr. Hurley, and Ms. McCreven) Motion carried

5. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 1000 SERIES

Policy 1312

Committee decided to move Policy 1312 to the next regular Board of Education meeting for a second read as is. No action is required.

Policy 1313.1

Committee decided to not consider Policy 1313.1.

Policy 1314

Motion by Mr. Hurley to move Policy 1314 to first read for the Superintendent to edit the wording

Motion by Ms. McCreven to table Policy 1314 to the next Policy Committee meeting

Vote in favor, 4-0 (Ms. Cofrancesco, Ms. Cohen, Mr. Hurley, and Ms. McCreven) Motion carried

Policy 1315

Motion by Mr. Hurley to not consider Policy 1315

Vote in favor, 4-0 (Ms. Cofrancesco, Ms. Cohen, Mr. Hurley, and Ms. McCreven) Motion carried

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6. **OTHER**

None

7. **ADJOURN**

Motion by Mr. Hurley to adjourn at 6:58 pm.

Vote in favor, 4-0 (Ms. Cofrancesco, Ms. Cohen, Mr. Hurley, and Ms. McCreven)

Motion carried

Respectfully submitted,

Pamela Pero
Recording Secretary