

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
DECEMBER 18, 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 December 18, 2017 at 5:30 p.m. in the District Office Conference Room.*

COMMITTEE MEMBERS PRESENT: Chairperson Diane Urbano, Ms. Paula Cofrancesco, 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 5:30 p.m.

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – November 20, 2017 (Enclosure)

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

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

3. PUBLIC COMMENT

None

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

Policy 1316 (existing policy)

Motion by Mr. Hurley to move Policy 1316 to the next regular Board of Education meeting for a first read with the following changes:

- *Item #5 – add “including e-cigarettes” – “Smoke or otherwise use tobacco products including e-cigarettes;”*
- *Item #8 – remove “and authorized by the Board” – “Enter upon any portion of the school premises at any time for purposes other than those which are lawful;”*

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

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Policy 1316.1 (not an existing policy)

Motion by Mr. Hurley to reject Policy 1316.1 as not needed.

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1316.2 (not an existing policy)

Motion by Mr. Hurley to reject Policy 1316.2 as not needed.

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1321 (new policy)

Motion by Mr. Hurley to adopt Policy 1321 without ANOTHER VERSION TO CONSIDER section and move it to the next regular Board of Education meeting for a first read

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1321.1 (new policy)

Motion by Mr. Hurley to adopt Policy 1321.1 and move it to the next regular Board of Education meeting for a first read

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1321.2 (new policy)

Motion by Mr. Hurley to move Policy 1321.2 to the next regular Board of Education meeting for a first read with the following changes:

- *Change "Videotaping" to "Video Recording" on page (a) and page (b) – "Public Video Recording of Educational Activity"*
- *Item #1 on page (a) – add "unless otherwise prohibited" after "plays" – "Performances or activities to which the general public is invited, such as athletic competitions, concerts, and plays, unless otherwise prohibited"*
- *Item #2 on page (b) – add "unless otherwise prohibited" after "plays" – "At performances or activities to which the general public is invited such as athletic competitions, concerts, and plays, unless otherwise prohibited"*
- *Page (b) under RECORDING OF MEETINGS change "individuals" to "Individuals"*

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

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Policy 1322 (existing policy)

Motion by Mr. Hurley to move Policy 1322 to the next regular Board of Education meeting for a first read as is

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1323 (existing policy)

Motion by Mr. Hurley to move Policy 1323 to the next regular Board of Education meeting for a first read as is

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1324 (new policy)

Motion by Mr. Hurley to move Policy 1324 to the next regular Board of Education meeting for a first read using the Fairfield Public Schools version

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Form 1324 (new form for new policy)

Motion by Mr. Hurley for Form 1324 to be modified by the Superintendent and then moved to the next regular Board of Education meeting for a first read

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1325 (existing policy)

Motion by Mr. Hurley to move Policy 1325 to the next regular Board of Education meeting for a first read as is

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1326 (new policy)

Motion by Mr. Hurley to move Policy 1326 to the next regular Board of Education meeting for a first read as is

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

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Policy 1331 (existing policy)

Motion by Mr. Hurley to move Policy 1331 to the next regular Board of Education meeting for a first read as is

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1340 (existing policy)

Motion by Mr. Hurley to move Policy 1340 to the next regular Board of Education meeting for a first read as is

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1350 (existing policy)

Motion by Mr. Hurley to move Policy 1350 to the next regular Board of Education meeting for a first read after the Superintendent makes revisions which address the following:

- *Remove second paragraph*
- *Change age from "65" to "60"*
- *Specify free season ticket to school events for which the Board of Education charges that charge up to \$10*
- *Specify a \$10 discount for events costing more than \$10*
- *Change "town residents" to "district residents"*
- *Add "issued upon proof of residency and age and must be presented to purchase a ticket"*

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1360 (not existing policy)

Motion by Mr. Hurley to reject Policy 1360 as not needed.

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1411 (existing policy)

Motion by Mr. Hurley to move Policy 1411 to the next regular Board of Education meeting for a first read with the updated legal reference

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

Motion carried

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Policy 1412 (existing policy)

Motion by Mr. Hurley to move Policy 1412 to the next regular Board of Education meeting for a first read with the additional highlighted portions

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1416 (existing policy)

Motion by Mr. Hurley to table Policy 1416 until the next Policy Committee meeting to give the Superintendent time to review the policy from a legal perspective

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1430 (existing policy)

Motion by Mr. Hurley to move Policy 1430 to the next regular Board of Education meeting for a first read as is

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1500 (not existing policy)

Motion by Mr. Hurley to reject Policy 1500 as not needed.

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1531 (existing policy)

Motion by Mr. Hurley to move Policy 1531 to the next regular Board of Education meeting for a first read as is

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1600 (not existing policy)

Motion by Mr. Hurley to reject Policy 1600 as not needed.

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

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Policy 1610 (not existing policy)

Motion by Mr. Hurley to reject Policy 1610 as not needed.

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1620 (not existing policy)

Motion by Mr. Hurley to reject Policy 1620 as not needed.

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Policy 1700 (existing policy)

Motion by Mr. Hurley to adopt Policy 1700 optional CABE version and move to the next regular Board of Education meeting for a first read

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

5. **OTHER**

None

6. **ADJOURN**

Motion by Mr. Hurley to adjourn at 8:02 pm.

Vote in favor, 2-0 (Ms. Cofrancesco and Mr. Hurley)

Motion carried

Respectfully submitted,

Pamela Pero
Recording Secretary