

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
APRIL 23, 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 April 23, 2018 at 5:30 p.m. in the District Office Conference Room.*

COMMITTEE MEMBERS PRESENT: Chairperson Thomas Hurley, Ms. Paula Cofrancesco (6:50 p.m. departure), and Ms. Carla Eichler

BOE MEMBERS PRESENT: Chairperson Christopher Browe (5:44 p.m. arrival)

STAFF MEMBERS PRESENT: Dr. Charles Dumais

1. CALL TO ORDER

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

2. APPROVAL OF POLICY COMMITTEE MEETING MINUTES – December 18, 2017 (Enclosure)

Motion by Ms. Cofrancesco to approve the minutes as submitted

Votes in favor, 2 (Cofrancesco, Hurley)
Abstained, 1 (Eichler)

MOTION CARRIED

3. PUBLIC COMMENT

None

4. DISCUSSION AND POSSIBLE ACTION ON RECONSIDERED ITEMS FROM DECEMBER 18, 2017 POLICY COMMITTEE MEETING

- **Policy 1416 (existing policy)**

Motion by Chairperson Hurley to move Policy 1416 to the next regular Board of Education meeting for a first read as submitted

Votes in favor, 2 (Cofrancesco, Hurley)
Abstained, 1 (Eichler)

MOTION CARRIED

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5. DISCUSSION AND POSSIBLE ACTION ON POLICY 6146 (existing policy)

Motion by Mr. Browe to refer Policy 6146 to the Curriculum Committee for review

Votes in favor, 3 (Hurley, Cofrancesco, Eichler)

Abstained, 1 (Browe)

MOTION CARRIED

Motion by Mr. Browe to move Policy 6146 to the next regular Board of Education meeting for a first read as amended

Votes in favor, 3 (Hurley, Cofrancesco, Eichler)

Abstained, 1 (Browe)

MOTION CARRIED

6. DISCUSSION AND POSSIBLE ACTION ON BYLAW 9010

Motion by Ms. Eichler to move Bylaw 9010 to the next regular Board of Education meeting for a first read as amended

Votes in favor, 2 (Browe, Eichler)

Abstained, 1 (Hurley)

MOTION CARRIED

7. REVIEW OF DRAFT POLICY 5142.4 (existing policy)

Motion by Ms. Eichler to move Policy 5142.4 to the next regular Board of Education meeting for a first read as amended

Votes in favor, 2 (Hurley, Eichler)

Abstained, 1 (Browe)

MOTION CARRIED

8. REVIEW OF BYLAW 9120 (Existing)

Chairperson Hurley moved review of Bylaw 9120 to the May 21, 2018 Policy Committee meeting.

9. DISCUSSION AND POSSIBLE ACTION ON SELECT POLICIES IN 2000 SERIES

Chairperson Hurley moved discussion and possible action on select policies in 2000 series to the May 21, 2018 Policy Committee meeting.

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10. OTHER

None

11. ADJOURN

Motion by Mr. Hurley to adjourn at 7:30 pm.

Votes in favor, 3 (Hurley, Eichler, Browe)

MOTION CARRIED

Respectfully submitted,

Pamela Pero
Recording Secretary