

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
May 21, 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 May 21, 2018 at 5:30 p.m. in the District Office Conference Room.*

COMMITTEE MEMBERS PRESENT: Chairperson Thomas Hurley, Ms. Paula Cofrancesco (6:40 p.m. departure), and Ms. Carla Eichler

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 – April 23, 2018 (Enclosure)

Motion by Ms. Cofrancesco to approve the minutes as submitted

Votes in favor, 2 (Cofrancesco, Eichler)

MOTION CARRIED

3. PUBLIC COMMENT

None

4. REVIEW OF BYLAW 9120 (Enclosure)

Motion by Ms. Eichler to move discussion of Bylaw 9120 to the next Policy Committee Meeting

Votes in favor, 2 (Cofrancesco, Eichler)

MOTION CARRIED

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

Policy 2000 (Existing Policy) Administration – Concept and Roles in Administration

Motion by Ms. Cofrancesco to move Policy 2000 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Cofrancesco, Eichler)

MOTION CARRIED

Policy 2000.1 (New Policy) Administration – Board-Superintendent Relationship

Motion by Ms. Cofrancesco to move Policy 2000.1 including the Appendix to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Cofrancesco, Eichler)

MOTION CARRIED

Policy 2001 (New Policy) Administration – Participatory Management -- Philosophy

Considered but not added

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Policy 2001.1 (New Policy) Administration – Participatory Management – Staff Involvement in Decision-Making

Considered but not added

Policy 2010 (New Policy) Administration – Goals and Objectives

Considered but not added

Policy 2100 (Existing Policy) Administration – Administrative Staff Organization

Motion by Ms. Eichler to move Policy 2100 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Eichler, Hurley)

MOTION CARRIED

Policy 2110 (New Policy) Administration – Management Positions

Considered but not added

Policy 2111 (New Policy) Administration – Equal Employment Opportunity

Motion by Ms. Eichler to move Policy 2111 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Eichler, Hurley)

MOTION CARRIED

Policy 2112 (Existing Policy) Administration – Professional Development

Motion by Ms. Eichler to move Policy 2112 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Eichler, Hurley)

MOTION CARRIED

Policy 2120 (New Policy) Administration – Organizational Responsibilities

Motion by Ms. Eichler to move Policy 2120 to the next Board of Education Regular Meeting for a first read as amended

Votes in favor, 2 (Eichler, Hurley)

MOTION CARRIED

Policy 2121 (Existing Policy) Administration – Line of Responsibility

Motion by Ms. Eichler to move Policy 2121 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Eichler, Hurley)

MOTION CARRIED

Policy 2130 (Existing Policy) Administration – Job Description

Motion by Ms. Eichler to move Policy 2130 to the next Board of Education Regular Meeting for a first read as is

Votes in favor, 2 (Eichler, Hurley)

MOTION CARRIED

6. OTHER

None

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7. ADJOURN

Motion by Chairperson Hurley to adjourn at 7:00 pm.

Votes in favor, 2 (Eichler, Hurley)

MOTION CARRIED

Respectfully submitted,

Pamela Pero
Recording Secretary