

MINUTES

COMMITTEE MEMBERS PRESENT: Mr. Christopher Browe, Ms. Diane Crocco, Ms. Rita Gedansky, Mr. Tom Hurley (co-chair), Ms. Sheila McCreven and Mr. William Blake (ex officio),

COMMITTEE MEMBERS ABSENT: Ms. Sue Cohen (co-chair).

Staff members present: Dr. Charles Dumais.

Also present: Mrs. Ruth Natzel.

A meeting of the Policy Committee of the Amity Regional Board of Education (BOE) was held on Tuesday, April 04, 2014 at 6:30 pm in the Presentation Room at the Amity District Offices.

1. **Call to Order:** Chairman Mr. Hurley called the meeting to order at 6:35 pm.

2. **Discussion and possible action on Policy 6146.1 (Class of 2019 and later)**

Dr. Dumais requested that this be delayed until the next meeting because Dr. Britton and Mr. Tracy were unable to be in attendance this evening.

Mr. Hurley requested that all those in favor of Mr. Dumais' request signify by saying aye.

Vote unanimous

Motion carried

3. **Discussion and possible action on Bylaw 9325(a).**

Bylaw 9325 was presented to the Committee with the proposed changes (attached). There was discussion about the proposed changes in bylaw 9325(a), numbers 1 through 5.

Mr. Browe arrived at 6:49 pm.

Number 3 was modified to read "The Board may, by a majority vote, decide to modify the amount of time allotted per item on the Agenda."

Modifications to number 5 were discussed.

Motion was made by Mr. Browe to amend number 5 with the insertion of "however, the Board will not respond with action during public comment..."

There was further discussion regarding number 5.

Motion was made by Ms. Gedansky to change number 5 to read "however, the Board will not respond with action during public comment but will take comments under advisement."

Motion was made by Ms. Crocco to accept bylaw 9325 (a) as amended.

Vote unanimous

Motion carried

4. **Adjourn**

Motion made by Ms. Crocco to adjourn at 6:59 pm.

Vote unanimous

Motion carried

Respectfully submitted,

Ruth E. Natzel, Recording Clerk