

**AMITY REGIONAL SCHOOL DISTRICT NO. 5 - BOARD OF EDUCATION
POLICY COMMITTEE MEETING - SEPTEMBER 28, 2015**

MINUTES

A meeting of the Policy Committee of the Amity Regional Board of Education was held on Monday, September 28, 2015, at 5:30 p.m. in the Superintendent's Conference Room at the Amity District Office.

Committee Members present: Susan Cohen, Tom Hurley, Diane Urbano

Committee Members absent: John Belfonti, Sheila McCreven

Other Board Members present: Chris Browe

School Personnel Present: Charles Dumais

1. Call to Order at 5:30 p.m. by Tom Hurley
2. Discussion of proposed Policy 7551
 - a. Motion to recommend that, going forward, the Amity Regional School District Board of Education will not name school facilities or property after groups or individuals. First – Diane Urbano; Second – Sue Cohen; Unanimous
 - b. Motion to recommend that, should the previous motion fail, Policy 7551 be revised to include “IV(f) no longer be, or have never been, employed by the Amity Regional School District,” and “V ... Requests will rest for three (3) years before being vetted by the Superintendent ...” First – Sue Cohen; Second – Diane Urbano; Unanimous (as amended below)
 - i. Amendment to Motion: Change “three (3) years” to “four (4) years.” First – Diane Urbano; Second – Sue Cohen; Unanimous.
3. Discussion on Future Policy Review
 - a. The rate of Policy changes necessitates that the Policy Committee implements a strategy for addressing them in greater number and expedience.
 - b. Policy recommendations (four or five, perhaps more, depending upon the complexity of the policies being considered) will be shared with the Policy Committee members at least one week in advance of a Policy Committee meeting
 - c. Whenever possible, collections of policies grouped by Series will be considered
 - d. “Public Comment” should be added to Policy Committee meeting agendas
 - e. Calendar of Policy Committee meetings shall be publicized to encourage community input
4. Discussion on Committee Structure
 - a. No changes in current Bylaws based on new committee structure
5. Motion to Adjourn; First – Sue Cohen, Second – Diane Urbano; Unanimous.
6. Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Charles S. Dumais, Ed.D.
Superintendent