

MINUTES

**COMMITTEE MEMBERS PRESENT:** Mr. John Belfonti, Ms. Sue Cohen, and Mr. Thomas Hurley. Mr. Bill Blake (ex officio).

**COMMITTEE MEMBERS ABSENT:** Ms. Sheila McCreven, Ms. Diane Urbano.

**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 Monday, October 26, 2015 at 5:30 pm in the presentation room at the Amity District Offices.

1. **Call to Order:** Chairman Hurley called the meeting to order at 5:38 pm.

2. **Public Comment - none**

3. **Discussion and possible action on the following:**

**A. 1331 Community Relations - Smoke-free environment (policy) (enclosure)**

Motion by Ms. Cohen, 2<sup>nd</sup> by Mr. Belfonti to accept Policy 1331 with changes as noted and to bring this to the full Board for a first reading.

**Vote unanimous**

**Motion carried**

**B. 5141.4 Students – Reporting of child abuse and neglect (Policy and Regulation) (enclosure)**

Motion by Ms. Cohen, 2<sup>nd</sup> by Mr. Belfonti to accept the changes to policy 5141.4 as attached and discussed and to bring this to the full Board for a first reading. Dr. Dumais will change “may” to “shall” as discussed, and verify that the State statute includes the age of the student as it relates to adult education in the policy.

**Vote unanimous**

**Motion carried**

**C. 5144.1 Students – Use of physical force, physical restraint/seclusion (Policy, Forms, Regulation) (enclosure)**

Motion by Ms. Cohen, 2<sup>nd</sup> by Mr. Belfonti to accept the changes to policy 5144.1 as stated and discussed and to bring this to the full Board for a first reading.

**Vote unanimous**

**Motion carried**

**D. 5144.4 Students – Discipline, physical exercise and discipline of Students (Policy)**

Motion by Ms. Cohen, 2<sup>nd</sup> by Mr. Belfonti to accept the new policy 5144.4 as stated and discussed and to bring this to the full Board for a first reading.

to accept the changes to policy 5144.1 as stated and discussed and to bring this to the full Board for a first reading.

***Motion by Mr. Belfonti, 2<sup>nd</sup> by Ms. Cohen to adjourn at 6:28 pm.***

**Vote unanimous**

**Motion carried**

Respectfully submitted,

Ruth E. Natzel, Recording Clerk