

MINUTES

COMMITTEE MEMBERS PRESENT: Ms. Sue Cohen, Mr. Tom Hurley, Ms. Sheila McCreven and Ms. Diane Urbano.

COMMITTEE MEMBERS ABSENT: None.

Staff members present: Dr. Charles Dumais

A meeting of the Policy Committee of the Amity Regional Board of Education (BOE) was held on February 27, 2017 at 5:30 pm in the District Office Conference Room.

1. Call to Order: Chairman Tom Hurley called the meeting to order at 5:33 pm.

Mr. Hurley requested a motion to move item 4.D. 0000 Series on the agenda to after item 4.B.

Ms. Cohen made the motion that item 4.D. 0000 Series on the agenda be moved to after item 4.B.

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

Ms. McCreven requested that it be noted for the record that the Chairman did not vote; it is so noted.

2. Approval of minutes - December 19, 2016

A copy of the minutes was inadvertently left out of the packet for the meeting and therefore could not be approved.

Motion by Ms. McCreven to table approval of the minutes to the next meeting.

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

3. Public Comment - none

4. Discussion and possible action on Amity Board of Education policies

A. 5142.4

Dr. Dumais stated that the language of this policy reflects the Connecticut Association of Boards of Education (CABE) language.

Motion by Ms. Urbano to move Policy 5142.4 to the full Board of Education (BOE) for a first reading.

Discussion followed. Once change was made - all plurals of the word "officers" change to "officer."

Motion by Ms. Cohen to move Policy 5142.4 with the change to the full BOE for a first reading.

There was further discussion. One additional change was made in the 2nd to last paragraph on page 2 from "The Board will" to "The Board or its designee will."

The Chairman asked for a vote on the motion

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

B. 5131.111

Dr. Dumais stated that this language of this policy mirrors the CABE policy language.

Motion by Ms. McCreven to move Policy 5131.111 to the full BOE for a first reading as written

Discussion followed regarding regulations that would need to be developed to go along with this policy.

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

D. 0000 Series

Mr. Hurley requested a motion to move the following Policies to the BOE for a first reading: 0050.1, 0100, 0200, 0521, 0521.1, and 0521.2.

Motion by Ms. Urbano to move Policies 0050.1, 0100, 0200, 0521, 0521.1, and 0521.2 to the full BOE for a first reading.

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

Policy 0000, Mission, Goals and Objectives was discussed.

Motion by Ms. Cohen to move Policy 0000 as amended to the full BOE for a first reading.

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

Motion by Ms. Urbano to move Policy 0210.1 to the full BOE for a first reading.

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

Motion by Ms. Cohen to move Policies 0210.1 and 0300 to the full BOE for a first reading.

Discussion followed regarding the particulars of these two policies.

Motion by Ms. Urbano to remove Policy 0210.0 from the manual and recommend to the Board its unnumbered removal version.

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

This reverses the prior motion to move Policy 0210.1 to the Board for approval

Motion by Ms. McCreven to remove references to Policy 0210 and 0220 from Policy 0300.

Vote in favor, Ms. Cohen, Ms. McCreven and Ms. Urbano; opposed, none.

Motion carried

Items listed under 4.C., below, will be taken up by the Committee at their next meeting.

C. 9300, 9311.1, 9321.1, 9323, 9325, 9325.1, 9325.2, 9325.21, 9325.4, 9325.43, 9325.5, 9326, 9326.1, 9327, 9350, 9410, 9420

5. Adjourn

Motion by Ms. Urbano to adjourn at 6:55 p.m.

Vote unanimous - Ms. Cohen, Ms. McCreven and Ms. Urbano

Motion carried

Respectfully submitted,

Ruth E. Natzel, Recording Clerk