

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
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AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
July 9, 2018 SPECIAL MEETING Minutes

A special meeting of the Amity Regional Board of Education was held on Monday, July 9, 2018, at 6:30 p.m. in the Central Office Presentation Room.

BOARD MEMBERS PRESENT: Chairperson Christopher Browe, Mr. Steve DeMaio (left the meeting at 7:45pm), Ms. Sheila McCreven, Ms. Patricia Cardozo, Ms. Paula Cofrancesco, Ms. Carla Eichler, Ms. Amy Esposito, and Ms. Diane Urbano

BOARD MEMBERS ABSENT: Mr. John Belfonti, Ms. Robyn Berke, Mr. Thomas Hurley, Dr. Jennifer Turner, and Ms. Shannan Carlson

STAFF MEMBERS PRESENT: Ms. Theresa Lumas

1. **Call to Order** at 6:30 pm.
2. **Superintendent search update**
 - a. Dr. Joe Erardi of JE Consulting gave an early update on the scheduling of public forums and ongoing interviews with staff members
3. **Safety and security update**
 - a. Mr. DeMaio gave an update regarding a District security walk-through.
4. **Busing update and possible action**
 - a. Ms. Lumas presented the Board with three bus contractors for the awarding of bus routes for the 2018-2019 school year.
 - b. Motion made by Ms. Cardozo, seconded by Ms. Cofrancesco to accept the vendors. Vote 6 in favor (Mr. Browe abstained, Mr. DeMaio had departed at 7:45 pm) MOTION PASSED**
5. **Adjourn** (Motion by Ms. Cardozo, 2nd by Ms. Cofrancesco, Vote unanimous) at 8 pm

NOTE: It was discovered after this meeting that the meeting was not sent to the Orange Town Clerk for posting per ABOE policy 9321(a) 2.B., therefore, **any Board action is invalid.