AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION DISTRICT MEETING MINUTES JUNE 13, 2022, 5:30 P.M. 25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

John Belfonti, Christopher Browe, Paul Davis, Carla Eichler, Sean Hartshorn, Andrea Hubbard, Christina Levere-D'Addio, Dr. Jennifer Turner (arrived 6:17 p.m.)

BOARD MEMBERS ABSENT

Shannan Carlson, Dr. Carol Oladele, Patrick Reed, Dr. K. Sudhir, Donna Schuster

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Burke, Kathy Kovalik, Jill LaPlante

Chairperson Belfonti called the meeting to order at 6:15 p.m.

MOTION by Sean Hartshorn, SECOND by Andrea Hubbard, to nominate Christopher Browe as moderator to conduct the District Meeting VOTES IN FAVOR, 7 (unanimous) MOTION CARRIED

MOTION by Christopher Browe, SECOND by Sean Hartshorn, to close nominations for moderator to conduct the District Meeting VOTES IN FAVOR, 7 (unanimous) MOTION CARRIED

Christopher Browe read the Call of the Meeting (Legal Notice)

Christopher Browe turned the meeting over to Board of Education Chairperson, John Belfonti

MOTION by Christopher Browe, SECOND by Sean Hartshorn, to adjourn to a machine/ballot vote to be held in the towns of Bethany, Orange, and Woodbridge on Tuesday, May 24, 2022, from 6:00 a.m. to 8:00 p.m. VOTES IN FAVOR, 8 (unanimous) MOTION CARRIED

MOTION by Carla Eichler, SECOND by Dr. Turner, to adjourn meeting VOTES IN FAVOR, 8 (unanimous) MOTION CARRIED

Meeting adjourned at 6:25 p.m.

Respectfully submitted, Pamela Pero Pamela Pero Recording Secretary