

Minutes

Board Members Present: Tom Hurley, Tracey Russo, Robyn Berke, Pat Cardozo, Amy Esposito, Sheila McCreven, Diane Urbano

Also Present: Charles Dumais, Jack Levine, Terry Lumas

1. Tom Hurley announced opening of meeting.
2. Motion to nominate Tom Hurley chairman of district meeting. Sheila McCreven, 2nd Amy Esposito. Unanimous. Motion passed.
3. Motion to close nominations for chairman of district meeting. Diane Urbano, 2nd Pat Cardozo. Unanimous. Motion passed.
4. Motion to nominate Pat Cardozo secretary of district meeting. Diane Urbano, 2nd Tracey Russo. Unanimous. Motion passed.
5. Motion to close nominations for secretary of district meeting. Sheila McCreven, 2nd Tracey Russo. Unanimous. Motion passed.
6. Chairman Hurley called the meeting to order at 5:37.
7. Chairman Hurley called for public comment. No members of the public were present.
8. Motion to waive the reading of the Amity budget by Dr. Dumais. Sheila McCreven, 2nd Tracey Russo. Unanimous. Motion passed.
9. Motion to adjourn to a machine/ballot vote to be held in the towns of Bethany, Orange, and Woodbridge on Tuesday, May 3, 2016, from 6:00 a.m. to 8:00 p.m. Sheila McCreven, 2nd Tracey Russo. Unanimous. Motion passed.
10. Meeting adjourned at 5:45

Respectfully submitted,

Charles S. Dumais, Ed.D.
Superintendent

