

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
**Bethany Orange Woodbridge**  
**25 Newton Road, Woodbridge, Connecticut 06525**  
**(203) 397-4811**

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**Dr. Charles Dumais**  
**Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION**

***November 13, 2017***

A regular meeting of the Amity Regional Board of Education will be held on Monday, November 13, 2017, at 6:30 p.m. in the Presentation Room at the District Offices.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Summer Sidekick Certificates
4. Recognition of CAPSS Awards (Enclosure) *Page 4*
5. Student Report – Ananya Kachru
6. Board Member Recognition
7. Approval of Minutes
  - a. Regular Board of Education Meeting, October 16, 2017 (Enclosure) *Page 9*
8. Public Comment
9. Donation from Mr. and Mrs. Ronai to Amity Regional School District (Enclosure) *Page 17*
10. Discussion and Possible Action on 2018-2019 District Calendar (Enclosure) *Page 18*
11. Correspondence
12. Superintendent's Report
  - a. Personnel Report (Enclosure) *Page 19*
  - b. Superintendent Report (Enclosure) *Page 20*

13. Chairman's Report

a. Committee Reports

1. ACES
2. CABE
  - a. Discussion of CABE Delegate Assembly 2018 Proposed Resolutions
3. Curriculum
  - a. Draft October 26, 2017 Meeting Minutes (Enclosure) *Page 25*
4. Facilities (Enclosure) *Page 28*
5. Finance
  - a. Discussion Regarding Amity Pension Fund, Sick and Severance Account and OPEB Trust (Enclosure) *Page 29*
  - b. Discussion and Possible Action on Contracts of \$35,000 or More
    1. Workers' Compensation and Liability, Automotive, Property Insurances (Enclosure) *Page 87*
    2. Financial Accounting System (Enclosure) *Page 89*
  - c. Discussion of Monthly Financial Statements (Enclosure) *Page 91*
  - d. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure) *Page 116*
  - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More (Enclosure) *Page 117*
  - f. Other
    1. Update on Excess Cost Grant (Enclosure) *Page 118*
    2. Update on Budget Development
    3. Update on Financial Audit (Enclosure) *Page 119*
    4. Emergency Repair (water line)
6. Policy
  - a. Draft October 23, 2017 Meeting Minutes (Enclosure) *Page 120*
  - b. First Reading of the Following:
    1. Strike
      - 1220 – Community Relations – Citizens' Advisory Committees (Enclosure) *Page 126*
      - 1221 – Community Relations – Citizens' Advisory Committee for the Board of Education (Enclosure) *Page 127*
      - 1230 – Community Relations – Other School-Related Organizations (Enclosure) *Page 130*
      - 1240 – Community Relations – Citizen Assistance to School Personnel (Enclosure) *Page 137*
      - 1300 – Community Relations – Public Activities Involving Staff, Students, or School Facilities (Enclosure) *Page 138*
      - 1311 – Community Relations – Staff Participating in Community Activities (Enclosure) *Page 139*
      - 1311.1 – Community Relations – Political Activities of School Employees (Enclosure) *Page 140*

2. Adopt
  - 1150 – Community Relations – Communications with the Public (Enclosure) *Page 141*
  - 1200 – Community Relations – Relations with the Board (Enclosure) *Page 142*
  - 1212 – Community Relations – School Volunteers (Enclosure) *Page 143*
  - 1250 – Community Relations – Visits to the Schools (Enclosure) *Page 148*
  - 1251 – Community Relations – Loitering or Causing Disturbance (Enclosure) *Page 149*
  - 1312 – Community Relations – Public Complaints (Enclosure) *Page 150*

c. Second Reading of the Following:

1. Adopt
  - 1170 – Recognition of Students, Citizens, Staff Members, and Members of the Board of Education (Enclosure) *Page 152*
  - 1180 – Memorials for Deceased Students or Staff (Enclosure) *Page 153*
  - 1210 – School-Community Associations (Enclosure) *Page 154*

7. Personnel

8. District Technology

- a. Discussion and Action on Title IV Grant Application (Enclosure) *Page 156*

9. District Health and Safety

14. Items for the Next Agenda

15. Adjournment



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Charles Dumais, Ed.D.  
Superintendent of Schools

CD/pjp

pc: Town Clerks: Bethany / Orange / Woodbridge

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**Working to "enable every Amity student to become a lifelong learner and a literate, caring, creative and effective world citizen." District Mission Statement**

If you require accommodations to participate because of a disability,  
please contact the office of the Superintendent of Schools in advance at 203-397-4811.