

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge

25 Newton Road, Woodbridge Connecticut 06525

(203) 397-4811

Charles Dumais

Superintendent of Schools

PLEASE POST

PLEASE POST

AMITY REGIONAL BOARD OF EDUCATION

April 21, 2014

A regular meeting of the Amity Regional Board of Education will be held on Monday, April 21, 2014, at 6:30 p.m. in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Staff Recognition – Trish Fitzgerald, Recipient of the Teacher Award from SCSU Center of Excellence on Autism Spectrum Disorders. Introduction by Mary Raiola (Enclosure)
4. Presentation of the CABA Award of Excellence for Educational Communications for the 2013-2014 Amity District Calendar
5. Approval of Minutes
 - a. Regular BOE Meeting, March 10, 2014 (Enclosure)
 - b. Public District Hearing – April 7, 2014 (Enclosure)
 - c. Special BOE Meeting – April 7, 2014 (Enclosure)
6. Public Comment
7. Student Report
8. Information Regarding Out of State, Overnight, Student Trip – Mary Raiola
9. Presentation on Micro Grid – Jim Saisa
 - a. Discussion and Possible Action on Grant Application (Enclosure)
10. Discussion and Action on Setting Graduation Date – June 20, 2014
11. Correspondence
12. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other

13. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 5. Finance
 - a. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Professional Auditing Services
 2. Site-Based Grounds Maintenance Program
 3. Snow Removal, Ice Control & Sanding Services
 4. Safety Service Program
 5. Trash and Recycling Removal Services
 6. Substitute Teacher Services
 7. Workers' Compensation Insurance and Liability, Automotive, Property Insurance
 8. District Chiller Maintenance Contract
 9. Student Accident Insurance
 10. Telephone System Replacement
 11. Investment Consulting Services
 12. Extension of Electricity Rates
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - e. Discussion and Possible Action on New Funding Requests
 - f. Information, Discussion, and Possible Action Related to the use of Amity Regional High School by the Woodbridge Public Schools for their 2014 Summer Program
 6. Policy
 7. Personnel
14. Items for the Next Agenda
15. Adjournment

Charles Dumais
Superintendent of Schools

CD/kfw
pc: Town Clerks: Bethany
Orange
Woodbridge

PLEASE POST

PLEASE POST

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

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