

**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**

*April 13, 2015*

A regular meeting of the Amity Regional Board of Education will be held on Monday, April 13, 2015, 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 the CABA Award of Excellence for Educational Communications for the 2014-2015 Amity District Calendar
4. Approval of Minutes
  - a. Regular BOE Meeting, March 9, 2015 (Enclosure)
  - b. Special BOE Meeting, March 24, 2015 (Enclosure)
  - c. Public District Hearing, April 6, 2015 (Enclosure)
5. Public Comment
6. Student Report
7. Correspondence
8. Discussion and Possible Action on District Technology Plan – Second Reading (Enclosures)
9. Discussion and Action on Setting Graduation Date – June 22, 2015
10. Accept Donation - \$550 from Bethany Lions Club for Electronic Device Charging Station for Amity Regional High School
11. Superintendent's Report
  - a. Personnel Report (Enclosure)
  - b. Other

12. Chairman's Report

a. Committee Reports

1. ACES
2. CABE
3. Curriculum
4. Facilities

- a. Discussion and Possible Action on Naming of Gymnasium
- b. Facilities Dept. Monthly Report, March 2015 (Enclosure)
- c. UI
  1. Lease
  2. Gas Contract – Orange
  3. Gas Contract – High School

5. Finance

a. Budget

1. Discuss and Take Final Action on the 2015-2016 Amity Board of Education Operating Budget to be Submitted to Referendum on Wednesday, May 6, 2015
2. Resolution to Authorize Amity Regional School District No. 5 to Prepare an Explanatory Text for the Budget Referendum Question:

BE IT RESOLVED, that the Secretary of the Board of Education of Amity Regional School District No. 5 is authorized to prepare, print and distribute a concise explanatory text of the budget referendum question which, by vote of the Board of Education, has been submitted to a referendum vote on the voting machines of each of the member towns, which text shall not advocate either the approval or disapproval of the question and shall otherwise be prepared in accordance with Connecticut General Statutes Section 9-369b.

- b. Discussion and Possible Action on Contracts of \$35,000 or More
  1. Professional Auditing Services
  2. Substitute Teacher Services
  3. Site-Based Grounds Maintenance Program
  4. Snow Removal, Ice Control & Sanding Services
  5. Safety Service Program
  6. District Chiller Maintenance Contract
  7. Investment Consulting Services
  8. Athletic Training Contract
  9. Health and Welfare Benefits Consultants for Medical and Dental Insurances
- c. Discussion of Monthly Financial Statements
- d. Director of Finance and Administration Approved Transfers Under \$3,000
- e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- f. Discussion and Possible Action on New Funding Requests

- 6. Policy
  - a. First Reading – ByLaw 9325 Meeting Conduct (Enclosure)
  - b. Second Reading – Policy 3435.1 – Unexpended Class Funds (Enclosure)
  - c. Second Reading – Policy 3524.1 Hazardous Material in Schools (Enclosure)

7. Personnel

13. Items for the Next Agenda

14. Adjournment



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Charles Dumais, Ed.D.  
Superintendent of Schools

CD/kfw  
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 397-4811.