

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

Dr. Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION

May 8, 2017

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 8, 2017, at 6:30 p.m. in the Presentation Room at the District Offices.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of CABE Student Leadership Awardees
4. Presentation on Amity Regional High School Senior Service Learning Project (SSLP)
5. Approval of Minutes
 - a. Regular BOE Meeting, January 9, 2017 (Enclosure)
 - b. Regular BOE Meeting, February 13, 2017 (Enclosure)
 - c. Regular BOE Meeting, March 13, 2017 (Enclosure)
 - d. Regular BOE Meeting April 17, 2017 (Enclosure)
 - e. Annual District Meeting on the Budget, May 2, 2017 (Enclosure)
 - f. Special BOE Meeting, May 2, 2017 (Enclosure)
6. Public Comment
7. Student Report – ARHS Senior Ananya Kachru
8. Correspondence
9. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other
10. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum

4. Facilities
 - a. Facilities Dept. Monthly Report, April, 2016 (Enclosure)
5. Finance
 - a. Discussion and Possible Action on Minutes
 1. Finance Committee Meeting – April 17, 2017
 - b. Public Comment
 - c. First Quarter 2017 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust (Enclosure)
 - d. Discussion and Possible Action on the Healthy Food Certification Statement for July 1, 2017 through June 30, 2018
 - e. Discussion and Possible Action on the Tuition Rate for 2018-2019
 - f. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Snow Removal, Ice Control & Sanding Services
 2. District Chiller Maintenance Contract
 3. Siemens Building Controls
 4. Septic Systems and Grease Pit Services
 5. Site-Based Grounds Maintenance Program
 6. Trash and Recycling Removal Services
 7. Athletic Training Contract
 8. Workers' Compensation and Liability, Automotive, Property Insurances
 9. Health and Welfare Benefits Consultant for Medical and Dental Insurance
 10. Investment Consulting Services
 - g. Discussion of Monthly Financial Statements
 - h. Director of Finance and Administration Approved Transfers Under \$3,000
 - i. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - j. Other
 1. Update on Results from Budget Referendum of May 3, 2017
 2. Update on Electricity Pricing
 3. Update on Capital Projects
 4. Other
6. Policy
 - a. First Read of the Following Policy Recommendation:
 1. 1000 (enclosure)
 - b. Second read of the Following Policy Recommendation
 1. 0050 (recommended for deletion)
 2. 5142.4
 - c. Discussion of SRO Memorandum of Understanding (Executive Session)
 - d. Possible Action on SRO Memorandum of Understanding
7. Personnel

11. Items for the Next Agenda

12. Adjournment

NOTE: All Board Members are invited to attend committee meetings.
A quorum of the Board may be present.



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.