

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

February 12, 2018

A regular meeting of the Amity Regional Board of Education will be held on Monday, February 12, 2018, at 6:30 p.m. at 100 Ohman Avenue, Orange, CT.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Student Report – Ananya Kachru
4. Public Comment
5. Approval of Minutes
 - a. Regular Board of Education Meeting, January 8, 2018
 - b. Special Board of Education Meeting, January 16, 2018
 - c. Special Board of Education Meeting, February 6, 2018
6. Presentation of Superintendent's 2018-2019 Recommended Budget
7. Correspondence
8. Discussion and Possible Action on Perkins Supplemental Enhancement Grant
9. Donations
 - a. Mr. Richard Ciardiello, Mr. Peter Ciardiello, and Mr. Richard Riccitelli, Kramden Enterprises D/B/A Eli's Tavern -- \$4,300
 - b. Ms. Rose Foote c/o Bella's Café, LLC -- \$3,000
10. Superintendent's Report
 - a. Personnel Report
 - b. Superintendent Report
11. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 5. Finance

- a. Discussion and Possible Action on Superintendent's Proposed Budget
 - b. Consideration of and Possible Action on a Resolution Concerning the Authorizing of Refunding Bonds for Payment of the Outstanding Principal of and Interest on All or a Portion of the District's \$8,695,000 General Obligation Refunding Bonds, Issue of 2010, and \$8,245,000 General Obligation Refunding Bonds, Issue of 2010, Series B, and Costs Related thereto
 - 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. Other
 1. Planned Budget Presentations to Member Town Boards of Finance
 2. Potential Savings on Bond 2019-2010
6. International Travel Liability Insurance Policy
- a. Second Reading of the Following:
 1. Considered but not Added (not existing policies)
 - 1316.1 – Community Relations – Relations Between Public and School – Public Conduct at School Activities
 - 1316.2 – Community Relations – Civility
 - 1360 – Community Relations – Awards and Scholarships
 - 1500 – Community Relations – Relations Between Area, State, Regional & National Associations and the Schools
 - 1600 – Community Relations – Relations Between Non-Public and Other Educational Organizations and the Schools
 - 1610 – Community Relations – Relations with Parochial and Private Schools
 - 1620 – Community Relations – Relations with Private Schools, Colleges, and Universities
 2. Adopt
 - 1316 – Community Relations – Relations Between Public and School Personnel (existing policy)
 - 1321 – Community Relations – Public Performances by Students (new policy)
 - 1321.1 – Community Relations – Television and Radio Broadcasts (new policy)
 - 1321.2 – Community Relations – Public Video Recording of Educational Activity (new policy)
 - 1322 – Community Relations – Contests for Students (existing policy)
 - 1323 – Community Relations – Awards to Students (existing policy)
 - 1324 – Community Relations – Soliciting Funds from Students (new policy)
 - 1325 – Community Relations – Advertising and Promotion (existing policy)
 - 1326 – Community Relations – Solicitations by Staff Members (new policy)
 - 1331 – Community Relations – Smoke-Free Environment (existing policy)
 - 1340 – Community Relations – Access to School Procedures and

Materials (existing policy)

- 1350 – Community Relations – Senior Citizens’ Benefits (existing policy)
- 1411 – Community Relations – Law Enforcement Agencies (existing policy)
- 1412 – Community Relations – Fire Department (existing policy)
- 1430 – Community Relations – State/Federal Government – State and Federal Aid (existing policy)
- 1531 – Community Relations – Accreditation Agencies (existing policy)
- 1700 – Community Relations – Possession of Deadly Weapons or Firearms (existing policy)

7. Personnel

8. District Technology

9. District Health and Safety

10. Ad Hoc Shared Services Committee

- a. Discussion and Possible Action on Ad Hoc Shared Services Committee Charge

12. Items for the Next Agenda

13. Adjournment



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.