

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

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA

Monday, May 13, 2019, 6:30 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – April 8, 2019
 - b. Special Board of Education Meeting – April 29, 2019
 - c. Annual Meeting on the Budget – May 7, 2019
- 4. STUDENT REPORT** – Olivia Gross and Ella Marin
- 5. RECOGNITION OF STUDENTS**
 - a. CABE Student Leadership Awards 2019
 - b. SCASA Student Awards 2019
 - c. Student Presentation on Cooperative Amity Regional High School/District Projects
- 6. PUBLIC COMMENT**
- 7. CORRESPONDENCE**
- 8. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 1. Executive Session – Discussion and Possible Action on Appointment of Director of Pupil Personnel Services
 - b. Superintendent Report
- 9. NEXT GENERATION ACCOUNTABILITY AMITY 2017-18**
- 10. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. Ad Hoc Shared Services
 4. CABE
 5. Curriculum
 6. District Health and Safety
 7. District Technology
 8. Facilities
 - a. April 2019 Facilities Report

9. Finance

- a. First Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust
- b. Discussion and Possible Action on the Tuition Rate for 2019-2020
- c. Discussion and Possible Action on Contracts of \$35,000 or More
 - 1. Security Vestibules
 - 2. Snow Removal, Ice Control & Sanding Services
 - 3. District Chiller Maintenance Contract
 - 4. Siemens Building Controls
 - 5. Trash and Recycling Removal Services
 - 6. Glycol Loop
 - 7. Site-Based Grounds Maintenance Program
 - 8. Athletic Trainer Services
- d. Discussion of Monthly Financial Statements
- e. Director of Finance and Administration Approved Transfers Under \$3,000
- f. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- g. Other
 - 1. Update on Results from Budget Referendum of May 8, 2019

10. Policy

- a. Second Read
 - 1. Policy 2130
 - 2. Policy 3450
 - 3. Policy 3451
 - 4. Policy 3453.1
 - 5. Policy 5126
 - 6. Policy 6146

11. Personnel

11. NEW BUSINESS

12. ITEMS FOR THE NEXT AGENDA

13. ADJOURNMENT



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JPB/pjp

pc: Town Clerks: Bethany, Orange, Woodbridge

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.