



Amity Regional School District No. 5, Woodbridge, CT
Board of Education

SPECIAL MEETING MINUTES
April 29, 2019, 6:00 p.m., 25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT: Christopher Browe, John Belfonti, Robyn Berke, Patricia Cardozo, Shannan Carlson, Steven DeMaio, Carla Eichler, Amy Esposito, George Howard, Sheila McCreven, Jennifer Turner, Diane Urbano

BOARD MEMBERS ABSENT: Paula Cofrancesco

ALSO PRESENT: Dr. Jennifer Byars; Shaun DeRosa; Theresa Lumas; James Saisa; Steven Maresca, Vancord; Rebecca Adams, CABA (arrived 6:45 p.m.)

1. Call to Order

Meeting was called to order at 6:12 p.m.

2. Public Comment

None

3. Executive Session: Security Audit Review

MOTION by Chairperson Browe to move into Executive Session and invite Theresa Lumas, James Saisa, Dr. Byars, Shaun DeRosa, and Steven Maresca

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

4. Executive Session: Sally Port Construction Bid Specs Review

Exited Executive Session at 7:02 p.m.

5. Board Training: CABA Attorney Rebecca Adams

6. Adjournment

MOTION by Shannan Carlson, Second by Steven DeMaio, to adjourn the meeting

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer P. Byars".

Jennifer P. Byars
Superintendent of Schools