

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
OCTOBER 15, 2018 REGULAR MEETING MINUTES

Amity Regional Board of Education Regular Meeting
Monday, October 15, 2018, 6:30 pm, 190 Luke Hill Road, Bethany, CT

BOARD MEMBERS PRESENT

Chairperson Christopher Browe, Patricia Cardozo, Shannan Carlson, Paula Cofrancesco, Carla Eichler, George Howard, Sheila McCreven, Jennifer Turner, Diane Urbano

BOARD MEMBERS ABSENT

John Belfonti, Robyn Berke, Steven DeMaio, Amy Esposito

STAFF MEMBERS PRESENT

James Connelly, Theresa Lumas, Kathy Burke, Scott Cleary, Richard Dellinger, Shaun DeRosa, Ernest Goodwin, Anna Mahon, Marie McPadden, Joseph Robinson, Thomas Snyder

1. Call to Order

Chairman Browe called the meeting to order at 6:31 p.m.

2. Pledge of Allegiance

Recited by those present

3. Approval of Minutes

- a. Regular Board of Education Meeting, September 17, 2018

MOTION by Sheila McCreven, Second by Diane Urbano, to table vote
VOTES IN FAVOR, 8 (unanimous)
MOTION CARRIED

4. Public Comment

Sheri Morrison, 494 Wheelers Farms Road, Orange, stated that all-weather surface field should go to referendum vote.

Joanna Cooper, 225 Peck Hill Road, Woodbridge, stated that all-weather surface field should go to referendum vote and that it is embarrassing going to other schools and thinking what Amity has.

5. Student Report – Olivia Gross and Ella Marin

6. Recognition of Amity Regional High School National Merit Scholars

Anna Mahon presented awards to 2018-2019 National Merit Scholarship Program Semi-Finalists and Commended Scholars.

Chairperson Browe called a recess at 6:44 p.m.

Chairperson Browe reconvened the meeting at 6:49 p.m.

7. Discussion and Possible Action on 2019 Board of Education Meeting Calendar

MOTION by Sheila McCreven, Second by Paula Cofrancesco, to approve 2019 Board of Education Meeting Calendar as amended

VOTES IN FAVOR, 8 (unanimous)

MOTION CARRIED

8. Correspondence

Interim Superintendent Connelly presented letter from CABE announcing Sheila McCreven Certified Board of Education Member

9. Superintendent's Report

a. Personnel Report

b. Superintendent Report

1. In addition to printed report, Interim Superintendent Connelly gave the following updates:

- a. He has been contacted by the Town of Woodbridge to offer space to Amity, in addition to Albertus Magnus for Special Education program.
- b. Congratulations to Kathy Burke and Amity Middle School Orange staff for Jackie's Nine program.

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c. Security Update

MOTION by Jennifer Turner, Second by Diane Urbano, to move this item to the end of the meeting
VOTES IN FAVOR, 8 (unanimous)
MOTION CARRIED

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. September 2018 Monthly Report
 - b. Annual Report
9. Finance
 - a. October 1 Enrollment Report
 - b. Discussion and Possible Action on Award of Contract
 1. Baseball Dugout

MOTION by Diane Urbano, Second by Jennifer Turner, to award Sports Rug of Connecticut, LLC, the contract to modify the baseball dugout and work in conjunction with the Technology Education and Construction classes for \$20,000 and waive the bidding requirement
VOTES IN FAVOR, 8 (unanimous)

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2. Electricity Rate

MOTION by Jennifer Turner, Second by Sheila McCreven, to authorize the Superintendent of Schools to lock in a set price and term for electricity if he deems it in the best interest of the District. The Director of Finance and Administration will report the set price and term at the next Board meeting.

VOTES IN FAVOR, 8 (unanimous)

- c. Discussion of Monthly Financial Statements
- d. Director of Finance and Administration Approved Transfers Under \$3,000
- e. Other

1. Update on Financial Audit

10. Personnel

11. Policy

a. First Read

- i. Bylaw 9120 (Existing)
- ii. Policy 3000 (Existing)
- iii. Policy 3010 (Existing)
- iv. Policy 3110 (Existing)
- v. Policy 3120 (Existing)
- vi. Policy 3240 (Existing)

11. Items for the Next Agenda

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9. Superintendent's Report

- c. Security Update (recalled from original placement on agenda)

Chairman Browe called the meeting to Executive Session and invited Interim Superintendent Connelly at 7:50 p.m.

Exited Executive Session at 8:09 p.m.

12. Adjournment

MOTION by Patricia Cardozo, Second by Sheila McCreven, to adjourn the meeting

VOTES IN FAVOR, 8 (unanimous)

MOTION CARRIED

Meeting Adjourned at 8:10 p.m.

Respectfully submitted,

Pamela Pero

Recording Secretary