

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
FEBRUARY 11, 2019 REGULAR MEETING MINUTES
6:30 pm, 100 Ohman Avenue, Orange, CT

BOARD MEMBERS PRESENT

Chairperson Christopher Browe, John Belfonti, Robyn Berke, Shannan Carlson Paula Cofrancesco, Steven DeMaio, Carla Eichler, Amy Esposito, George Howard, Sheila McCreven, Jennifer Turner, Diane Urbano

BOARD MEMBERS ABSENT

Patricia Cardozo

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Burke, Scott Cleary, Dr. Richard Dellinger, Anna Mahon, Dr. Marie McPadden, Mary Raiola, James Saisa, Sarah Sharkey, Matthew Stanley

1. Call to Order

Chairman Browe called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

Recited by those present

3. Approval of Minutes

- a. Regular Board of Education Meeting, January 14, 2019

MOTION by Sheila McCreven, Second by John Belfonti, to approve minutes as submitted
VOTES IN FAVOR, 11 (unanimous)
MOTION CARRIED

4. Public Comment

None

5. Student Report – Olivia Gross and Ella Marin

6. Correspondence

- a. February 6, 2019 Letter to Superintendent from Director of Finance, Town of Orange

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7. Superintendent's Report

- a. Personnel Report – Dr. Byars noted that Deborah Estok is retiring, not resigning.
- b. Superintendent Report
https://www.amityregion5.org/uploaded/District_information/Superintendent's_Reports/2019-2019_Superintendent's_Reports/SUPERINTENDENT_REPORT_February_2019.pdf

8. 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. January 2019 Monthly Report
https://www.amityregion5.org/uploaded/Departments/Facilities/General_Information/Facilities_2018-19_Reports/FACILITIES_january2019.pdf
- 9. Finance
 - a. Presentation of Superintendent's 2019-2020 Budget
 - b. Discussion and Possible Action on Contracts over \$35,000 (or required by Board Policy)
 - 1. Architectural Services

MOTION by Diane Urbano, Second by Carla Eichler, to award Rose Tiso & Company of Fairfield, CT the contract for architectural services at the bid price of \$18,700

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

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2. Antivirus Software

MOTION by Steven DeMaio, Second by Shannan Carlson, to award SHI of Somerset, NJ the contract for BitDefender Gravity Zone Ultra for a 3-year subscription at a 3-year price of \$74,605

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

- 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

MOTION by Diane Urbano, Second by Robyn Berke, to approve the following budget transfer to cover the cost for architectural services to designing security vestibules at each of our school's entrances:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
05-15-0000-5850	Contingency	\$18,700	
05-14-2600-5330	Professional & Technical Services		\$18,700

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

MOTION by Amy Esposito, Second by Carla Eichler, to approve the following budget transfer to cover the cost for antivirus software for a three-year contract. Pricing was obtained from one of our consortiums, CREC-IT Solutions and Services, which provides for a three-year contract at \$74,605:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
05-15-0000-5850	Contingency	\$74,605	
05-14-2350-5690	Other Supplies		\$74,605

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

- f. Update on 2019-2020 Budget

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10. Policy

a. First Read

1. Policy 3160
2. Policy 3292
3. Policy 3434
4. Policy 3435
5. Policy 3440
6. Policy 5121
7. Policy 5126
8. Policy 5131
9. Policy 6146
10. Policy 6146.2

11. Personnel

9. New Business

a. Discussion and Possible Action on Research Study

MOTION by Diane Urbano, Second by Steven DeMaio, to approve the International Ocean Literacy Survey at Amity Regional High School
VOTES IN FAVOR, 12 (unanimous)
MOTION CARRIED

b. Discussion and Possible Action on Memoranda of Understanding with Woodbridge Police Department Regarding SRO (School Resource Officer)

MOTION by Diane Urbano, Second by Robyn Berke, to approve the Memoranda of Understanding with Woodbridge Police Department Regarding SRO (School Resource Officer) and authorize the Board of Education Chairperson to sign as is
VOTES IN FAVOR, 12 (unanimous)
MOTION CARRIED

10. Items for the Next Agenda

11. Adjournment

MOTION by Paula Cofrancesco, Second by Steven DeMaio, to adjourn the meeting
VOTES IN FAVOR, 12 (unanimous)
MOTION CARRIED

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Meeting Adjourned at 8:35 p.m.

Respectfully submitted,

Pamela Pero

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Recording Secretary