



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

**Special Meeting October 30, 2018, 5:00 p.m.**  
**326 Boston Post Rd., Orange, CT**

**MINUTES**

Board Members Present: John Belfonti, Robyn Berke, Christopher Browe, Patricia Cardozo, Shannan Carlson, Paula Cofrancesco, Carla Eichler, George Howard, Sheila McCreven, Jennifer Turner, Diane Urbano

Board Members Absent: Steven DeMaio, Amy Esposito

Staff Present: James Connelly

Also Present: Attorney Rebecca Adams (CABE)

- 1. Call to Order:** Chairperson Christopher Browe called the meeting to order at 5:35 p.m. and indicated that Attorney Rebecca Adams would help in facilitating the meeting.
- 2. Discussion of Board Relationships and Board Member Protocol:** Board members discussed development of Board goals, reviewed Board responsibilities, and agreed that this session was the beginning of a process.
- 3. Board-Superintendent Relationship:** A discussion on the transition issues in welcoming a new Superintendent of Schools, as well process for establishing an evaluation plan for the Superintendent, were discussed.
- 4. Security Briefing:** A brief update on the status of the security initiative was given.
- 5.** The Board agreed to continue to have Attorney Adams assist as these processes continue over the next several months.

**6. Adjournment:**

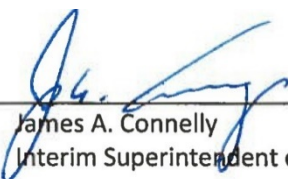
*Motion by Sheila McCreven, Second by John Belfonti, to adjourn meeting*

*Votes in favor, 11 (unanimous)*

**MOTION PASSED**

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

  
James A. Connelly  
Interim Superintendent of Schools