



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

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**Special Meeting**  
**January 2, 2018, 7:00 p.m.**  
**MINUTES**

Board Members Present: John Belfonti, Robyn Berke, Chris Browe, Patricia Cardozo, Shannan Carlson (7:45), Paula Cofrancesco, Steve DeMaio, Amy Esposito, Tom Hurley, Sheila McCreven, Carla Eichler

Board Members Absent: Diane Urbano, Jennifer Turner

Also Present: Charles Dumais

1. Call to Order: Chairman Hurley called the meeting to order at 7:19 p.m.
2. The Pledge of Allegiance was recited.
3. Board Members discussed Board of Education officer responsibilities, roles, and qualities.
4. Motion to Adjourn: Steve DeMaio, 2<sup>nd</sup> Paula Cofrancesco, Unanimous
5. Meeting was adjourned at 9:04 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Dumais".

Charles Dumais, Ed.D.  
Superintendent