

Amity Regional School District No. 5, Woodbridge, CT **Board of Education – Ad Hoc School Safety Committee**

Ad Hoc School Safety Committee Meeting April 24, 2018, 5:30 p.m. MINUTES

Committee Members Present: Amy Esposito, John Belfonti, Pat Cardozo (>6:35),

Carla Eichler, Robyn Berke, Diane Urbano (>6:35, <8:11), Shannan Carlson, Chris Browe (>6:38), Steve DeMaio,

Jenny Turner, Paula Cofrancesco

Also Present: Charles Dumais, Superintendent of Schools

James Saisa, Director of Facilities

Philip Santore, DVS Security Consultants

- 1. Call to Order: Steve DeMaio called the meeting to order at 6:30 p.m.
- 2. Approval of Minutes: Amy Esposito, 2nd Shannan Carlson, Unanimous
- 3. Motion to Enter Executive Session to Discuss Matters Concerning Security Strategy, the Deployment of Security Personnel, and Devices Affecting Public Safety and invite Charles Dumais, James Saisa, and Philip Santore: John Belfonti, 2nd Paula Cofrancesco, Unanimous
- 4. Philip Santore exited Executive Session at 7:50 p.m.
- 5. Exit Executive Session at 8:04 p.m.
- 6. Discussion of Matters Concerning Security Strategy, the Deployment of Security Personnel, and Devices Affecting Public Safety
 - a. Board to consider school safety/security evaluation
 - b. Superintendent to investigate state contract availability and consult with attorney
 - c. Next meeting to include invitation to local law enforcement representatives
 - d. Next meeting tentatively scheduled for Monday, May 7, 2018, 5:45 p.m.
- 7. Motion to Adjourn: Robyn Berke; 2nd Paula Cofrancesco; Unanimous
- 8. Meeting Adjourned at 8:12 p.m.

Respectfully Submitted,

Charles Dumais, Ed.D.

Superintendent

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