

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
JOINT AD HOC SCHOOL SAFETY AND FACILITIES COMMITTEES MEETING
JANUARY 7, 2019 MEETING MINUTES
5:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Chairperson Steven DeMaio, John Belfonti, Robyn Berke, Christopher Browe (arrived 5:37 p.m.), Patricia Cardozo (arrived 5:37 p.m.), Shannan Carlson, Carla Eichler, Amy Esposito, George Howard, Sheila McCreven

COMMITTEE MEMBERS ABSENT

Paula Cofrancesco, Jennifer Turner, Diane Urbano

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, James Saisa

1. CALL TO ORDER

Chairperson Steven DeMaio called the meeting to order at 5:33 p.m.

2. PUBLIC COMMENT

None

3. DISCUSSION AND POSSIBLE ACTION ON CONCEPTUAL DRAWINGS FOR ADDITIONAL SAFETY AND SECURITY IN AMITY SCHOOL BUILDINGS (EXECUTIVE SESSION)

Motion by Shannan Carlson, Second by Amy Esposito, to enter Executive Session and invite Dr. Byars
VOTES IN FAVOR, 8 (unanimous)
MOTION CARRIED

Entered Executive Session at 5:36 p.m.
Exited Executive Session at 6:31 p.m.

Motion by Amy Esposito, Second by Robyn Berke, to proceed with architectural bids for Amity Middle School in Bethany, Amity Middle School in Orange, and Amity Regional High School for security entrance designs
VOTES IN FAVOR, 10 (unanimous)
MOTION CARRIED

4. ADJOURN

MOTION by Patricia Cardozo, Second by Christopher Browe, to adjourn the meeting
VOTES IN FAVOR, 10 (unanimous)
MOTION CARRIED

Meeting adjourned at 6:35 p.m.

Respectfully submitted,



Jennifer P. Byars, Ed.D.
Superintendent of Schools