

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
SEPTEMBER 9, 2019 REGULAR MEETING MINUTES
6:30 P.M., 25 NEWTON ROAD, WOODBRIDGE, CT

BOARD MEMBERS PRESENT

John Belfonti, Robyn Berke, Chairperson Christopher Browe, Patricia Cardozo, Shannan Carlson, Steven DeMaio, Carla Eichler, Amy Esposito, George Howard, Andrea Hubbard, Sheila McCreven, Patrick Reed, Dr. Jennifer Turner

BOARD MEMBERS ABSENT

None

STUDENT REPRESENTATIVES PRESENT

Olivia Gross, Ella Marin

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant, Kathy Burke, Stephan Ciceron, Dr. Richard Dellinger, Shaun DeRosa, Peter Downhour, Ernest Goodwin, Kathleen Kovalik, Anna Mahon, Sean Mahon, Dr. Marie McPadden, James Saisa

1. CALL TO ORDER

Chairperson Browe called the meeting to order at 6:36 p.m.

2. PLEDGE OF ALLEGIANCE

Recited by those present

3. ELECTION OF DEPUTY TREASURER

Dr. Byars recited from Bylaw 9120 with regard to voting procedures and Bylaw 9127 regarding the role and responsibility of Deputy Treasurer. Dr. Byars asked for nominations for Deputy Treasurer.

MOTION by Steven DeMaio, SECOND BY Sheila McCreven, to nominate George Howard as Deputy Treasurer

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

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4. APPROVAL OF MINUTES

a. Regular Board of Education Meeting – August 12, 2019

MOTION by Sheila McCreven, SECOND by Amy Esposito, to approve minutes as submitted

VOTES IN FAVOR, 11 (DeMaio, Eichler, Howard, Esposito, Hubbard, Turner, Cardozo, McCreven, Reed, Carlson, Burke)

ABSTAINED, 1 (Belfonti)

MOTION CARRIED

5. STUDENT REPORT

6. PUBLIC COMMENT

None

7. CORRESPONDENCE

8. SUPERINTENDENT'S REPORT

a. Personnel Report

b. Superintendent Report

9. CHAIRMAN'S REPORT

a. Committee Reports

1. **Finance**

a. **Presentation on All-Weather Field and Athletic Facilities Projects**

Presented by Ernest Goodwin, Sean Mahon, and Andrew Dyjak, Field Turf Representative

b. **Discussion and Possible Action on Capital Improvement Projects to Send to a Bond Referendum**

List of Facilities Projects for Question 1 on the referendum:

The Facilities Committee met on July 16, 2019 and voted to recommend the following facilities projects for a bond referendum:

\$1,830,680	Replace 8 air handlers installed in 1993 that feed several classroom areas, Counseling department, cafeteria, and main gym of Amity Regional High School, adding air conditioning to the small gym, and a variable air volume (VAV) control and zoning modifications in the Counseling area. All items were identified in the vanZelm Condition Assessment report dated January 11, 2016.
\$ 245,000	Design and install acoustical improvements in the gymnasiums and cafeteria to improve sound quality and dampen noise level at each middle school
\$ 140,000	Refurbish chillers at Amity Regional High School
<u>\$ 600,000</u>	<u>Parking lot replacement at Amity Regional High School</u>
\$2,815,680	Estimated costs
\$ 281,568	Contingency
<u>\$ 97,052</u>	<u>Cost of Issuance</u>
\$3,194,300	Total Cost for Question 1

MOTION by John Belfonti, SECOND by Amy Esposito, to direct the Administration to set the required meeting dates, draft the resolution, and complete the legal documents and notifications to conduct a referendum to bond for funding the above list of facilities projects totaling \$3,194,300

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

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List of Athletic Facilities Projects for Question 2 on the referendum:

\$ 317,990	Install ADA walkway, bleachers and scoreboard on field #3 at Amity Regional High School
	Replace track, lights, and scoreboard and install all weather field at Stadium field
<u>\$2,810,859</u>	<u>at Amity Regional High School</u>
\$3,128,849	Estimated costs
\$ 312,099	Contingency
<u>\$ 97,052</u>	<u>Cost of Issuance</u>
\$3,538,000	Total Cost for Question 2
\$3,194,300	Facilities Projects
<u>\$3,538,000</u>	<u>Athletic Complex Projects</u>
\$6,732,300	Estimated Principal to borrow

MOTION by Steven DeMaio, SECOND by Carla Eichler, to direct the Administration to set the required meeting dates, draft the resolution, and complete the legal documents and notifications to conduct a referendum to bond for funding the above list of facilities projects totaling \$3,538,000

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**

1. Auto Shop Lift Replacement

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
03-14-2600-5420	Repair & Maintenance		\$6,241
05-14-2600-5715	Contingency - Facilities		\$6,241

MOTION BY PATRICIA CARDOZO, SECOND BY JENNIFER TURNER, to approve the budget transfer of \$6,241 as listed above for Auto Shop Lift Replacement

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

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2. **ACES**
3. **Ad Hoc School Safety**
4. **CABE**
5. **Curriculum**
 - a. **State Testing Results 2018-19**

Presented by Dr. Marie McPadden

6. **District Health and Safety**
7. **District Technology**
8. **Facilities**
9. **Policy**
10. **Personnel**

10. NEW BUSINESS

11. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by October 8, 2019

12. ADJOURNMENT

MOTION BY SHEILA MCCREVEN, SECOND BY AMY ESPOSITO, to adjourn the meeting
VOTES IN FAVOR, 12 (unanimous)
MOTION CARRIED
Meeting adjourned at 6:41 p.m.

Respectfully submitted,
Pamela Pero
Pamela Pero
Recording Secretary