

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION  
AD HOC SHARED SERVICES COMMITTEE  
MARCH 5, 2019 MEETING MINUTES  
5:30 pm, 25 Newton Road, Woodbridge, CT

**COMMITTEE MEMBERS PRESENT**

Chairperson Sheila McCreven, Patricia Cardozo, Paula Cofrancesco, Jennifer Turner, Christopher Browe

**COMMITTEE MEMBERS ABSENT**

Steven DeMaio

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars

**INVITED GUESTS**

Colleen Murray, Christopher Pittenger, Dorothy Seaton, Margaret Hamilton, Steven Fleischman, Vince Scarpetti, William Kraut, Jeff Cap

**BOARD OF EDUCATION MEMBERS PRESENT**

Carla Eichler, Amy Esposito, Diane Urbano, John Belfonti

**1. Call to Order**

Chairperson Sheila McCreven called the meeting to order at 7:02 p.m.

**2. Discussion and Possible Action on Minutes – April 4, 2018**

*MOTION by Jennifer Turner, Second by Paula Cofrancesco, to approve minutes as submitted*

*VOTES IN FAVOR, 3 (Cofrancesco, Turner, Browe)*

*ABSTAINED, 1 (Cardozo)*

*MOTION CARRIED*

**3. Introductions**

**4. Review of Existing Shared Service Agreements with Member Towns and Bethany, Orange, Woodbridge, and Amity Boards of Education**

a. Update from Amity Superintendent and Board Chairman

b. Updates from Invited Guests: Boards of Education Chairs and Superintendents from Bethany, Orange and Woodbridge School Districts

**5. Review of Current Statutory Requirements Regarding Expansion of Regional School Districts and Shared Service Agreements Between School Districts**

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6. **Discussion of Proposed Legislation Before the CT General Assembly, Including but not Limited to SB 454 and SB 457**

7. **Public Comment**

Public comment was provided by a Woodbridge resident.

8. **Discussion and Possible Action on Next Steps, Including Dates of Future Committee Meetings**

9. **Adjourn**

*MOTION by Paula Cofrancesco, Second by Christopher Browe, to adjourn the meeting*  
*VOTES IN FAVOR, 4 (unanimous)*  
*MOTION CARRIED*

Meeting adjourned at 8:08 p.m.

*Respectfully submitted,*

*Sheila McCreven*  
*Amity Regional School District No. 5 Board of Education Secretary*