

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
AD HOC SHARED SERVICES COMMITTEE
MAY 22, 2019 MEETING MINUTES
5:00 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Steven DeMaio

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

BOARD OF EDUCATION MEMBERS PRESENT

Christopher Browe (by phone)

1. Call to Order

Chairperson Sheila McCreven called the meeting to order at 5:12 p.m.

2. Public Comment

None

3. Discussion and Possible Action on Minutes – March 5, 2019

*MOTION by Patricia Cardozo, Second by Paula Cofrancesco, to approve minutes as submitted
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED*

4. Review and Discussion of Existing and Planned Shared Service Agreements between Amity Regional School District No. 5 Board of Education and Member Towns and Bethany, Orange, Woodbridge Boards of Education

Item discussed

5. Review and Discussion of Updates on Regionalization Information

Item discussed

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6. Discussion and Possible Action on Next Steps Including Consideration of Recommendation to Amity Regional School District No. 5 Board of Education

MOTION by Sheila McCreven, Second by Jennifer Turner for two presentations in full to Amity Regional School District No. 5 Board of Education: one from CSDE and one from a regional district with shared services; BOW Boards of Education to be invited
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

MOTION by Paula Cofrancesco, Second by Patricia Cardozo to recommend that June is the final report of the Ad Hoc Shared Services Committee and ask the Board Chairperson to disband the Committee
VOTES IN FAVOR, 3 (unanimous)

7. Discussion and Possible Action on Setting Date of Next Committee Meeting

Not necessary

8. Adjourn

MOTION by Paula Cofrancesco, Second by Sheila McCreven, to adjourn the meeting
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

Meeting adjourned at 5:55 p.m.

Respectfully Submitted,



Jennifer Byars, Ed.D.
Superintendent of Schools

JPB/pjp