

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION  
NOVEMBER 11, 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, George Howard, Andrea Hubbard, Sheila McCreven, Patrick Reed, Dr. Jennifer Turner

**BOARD MEMBERS ABSENT**

Steven DeMaio, Carla Eichler, Amy Esposito

**STUDENT REPRESENTATIVES PRESENT**

Olivia Gross, Ella Marin, Caroline Chen

**STAFF MEMBERS PRESENT**

Theresa Lumas, Thomas Brant, Kathy Burke, Shaun DeRosa, Brian Dower, Kathleen Kovalik, Anna Mahon, Thomas Norton

**1. CALL TO ORDER**

Chairperson Browe called the meeting to order at 6:33 p.m.

**2. PLEDGE OF ALLEGIANCE**

Recited by those present

**3. APPROVAL OF MINUTES**

- a. Regular Board of Education Meeting – October 21, 2019

*MOTION by Sheila McCreven, Second by Shannan Carlson, to approve minutes as submitted*  
*VOTES IN FAVOR, 9 (unanimous)*  
*MOTION CARRIED*

- b. District Meeting Public Hearing – October 29, 2019

*MOTION by Sheila McCreven, Second by Shannan Carlson, to approve minutes as submitted*  
*VOTES IN FAVOR, 9 (unanimous)*  
*MOTION CARRIED*

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- c. Special Board of Education Meeting – October 29, 2019

*MOTION by Sheila McCreven, Second by Patricia Cardozo, to approve minutes as submitted*  
*VOTES IN FAVOR, 9 (unanimous)*  
*MOTION CARRIED*

**4. STUDENT REPORT**

- a. Monthly Report

Teen Teaching Club presentation by Rhea Dey and Emily Kline

**5. PUBLIC COMMENT**

None

**6. PRESENTATION AND DISCUSSION OF THIRD QUARTER 2019 EXECUTIVE SUMMARY REVIEW OF AMITY PENSION FUND, SICK AND SEVERANCE ACCOUNT AND OPEB**

Presented by Kate Pizzi of Fiduciary Investments

**7. CORRESPONDENCE**

**8. SUPERINTENDENT'S REPORT**

- a. Personnel Report
- b. Superintendent Report

**9. CHAIRMAN'S REPORT**

- a. Committee Reports

- 1. ACES

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2. Ad Hoc School Safety
3. CABE
4. Curriculum
5. District Health and Safety
6. District Technology
  - a. Monthly Report
7. Facilities
  - a. Monthly Report
8. Finance
  - a. Discussion of Monthly Financial Statements
  - b. Director of Finance and Administration Approved Transfers Under \$3,000
9. Policy
  - a. First Read
    1. Policy 5117.2 – School Attendance Areas
    2. Policy 5141.25 – Accommodating Students with Special Dietary Needs (Food Allergy Management)
    3. Policy 5141.251 – Accommodating Students with Special Dietary Needs (Modified Meals for Disabled Students)
    4. Policy 5141.28 – First Aid/Emergency Medical Care
    5. Policy 5141.7 – Students Sports – Concussion
    6. Policy 5145.511 – Exploitation: Sexual Harassment
    7. Policy 6121 – Non-discrimination in the Instructional Program

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b. Second Read

1. Policy 5117 – Attendance Areas
2. Policy 5131.81 – Students Electronic Devices
3. Policy 5141 – Student Health Services
4. Policy 5141.21 – Administering Medicines
5. Policy 6141.321 – Acceptable Use of Computers and Technology

*MOTION by Sheila McCreven, Second by Shannan Carlson, to postpone vote on Policy 5131.81 Students Electronic Devices and Policy 6141.321 Acceptable Use of Computers and Technology until after November CABE conference*

*AMENDMENT TO MOTION by Robin Berke to also postpone vote on Policy 5117 Attendance Areas until December Board Regular Meeting*

*AMENDMENT ACCEPTED by Sheila McCreven, Second by Shannan Carlson*

*VOTES IN FAVOR, 9 (unanimous)*

*MOTION CARRIED*

*MOTION by Patricia Cardozo, Second by John Belfonti, to postpone vote on Policy 5141 Student Health Services until December Board Regular Meeting*

*VOTES IN FAVOR, 9 (unanimous)*

*MOTION CARRIED*

*MOTION by Patricia Cardozo, Second by Sheila McCreven, approve Policy 5141.21 Administering Medicines with edit*

*VOTES IN FAVOR, 9 (unanimous)*

*MOTION CARRIED*

10. Personnel

**10. NEW BUSINESS**

Planning special meeting and shared services

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**11. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by November 22, 2019**

**12. ADJOURNMENT**

*MOTION by Shannan Carlson, Second by Robyn Berke, to adjourn meeting*

*VOTES IN FAVOR, 9 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

*Pamela Pero*

Pamela Pero

Recording Secretary