

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

STUDENT REPRESENTATIVES PRESENT

Olivia Gross, Ella Marin, Caroline Chen

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Frank Barretta, Thomas Brant, Kathy Burke, Stephan Ciceron, Dr. Richard Dellinger, Shaun DeRosa, Peter Downhour, Ernest Goodwin, Kathleen Kovalik, Monica Kreuzer, Jill LaPlante, Grace Loman, Anna Mahon, Marie McPadden, Thomas Norton, James Saisa, Dr. Jason Tracy

1. CALL TO ORDER

Chairperson Browe called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

Recited by those present

3. SWEARING IN OF NEW BOARD OF EDUCATION MEMBER, PAUL DAVIS

Chairperson Browe administered the oath of office to Paul Davis and welcomed him to the Board.

4. RECOGNITION OF PREVIOUS BOARD MEMBER, AMY ESPOSITO

Chairperson Browe presented Amy Esposito, former Board member, a Board of Education gift pen and her name plate and thanked her for her years of service to Amity.

Sheila McCreven thanked Ms. Esposito for her assistance with the negotiations process.

Ms. Esposito thanked the community and the Board for her term of service.

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MOTION by Patricia Cardozo, Second by Sheila McCreven, to move item #7 on the meeting agenda (RECOGNITION OF CAPSS AWARDS) from its original position to occur prior to item #5 (ELECTION OF OFFICERS).

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

7. RECOGNITION OF CAPSS AWARDS (originally item #7 on the meeting agenda)

Presented by Dr. Dellinger, Ms. Burke, and Ms. Mahon

Chairperson Browe called a meeting recess at 6:45 p.m.

Meeting resumed at 6:55 p.m.

MOTION by Sheila McCreven, Second by George Howard, to postpone Election of Officers until January Board of Education Regular Meeting

VOTES IN FAVOR, 4 (Howard, Davis, Hubbard, McCreven)

OPPOSED, 7 (DeMaio, Eichler, Reed, Belfonti, Cardozo, Carlson, Berke)

ABSTAINED, 1 (Turner)

MOTION FAILED

5. ELECTION OF OFFICERS

Dr. Byars reviewed election procedures listed in Bylaw 9120

Chairperson Browe thanked and acknowledged the Board of Education officers, Patricia Cardozo, Sheila McCreven, Steven DeMaio, and George Howard.

Dr. Byars asked for nominations for Chairperson

MOTION by Sheila McCreven, to nominate Christopher Browe for Chairperson

MOTION FAILED

MOTION by Shannan Carlson, Second by Robyn Berke, to nominate John Belfonti for Chairperson

John Belfonti accepted nomination for Chairperson

No further nominations for Chairperson

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Dr. Byars closed nominations for Chairperson

Dr. Byars called the vote for John Belfonti for Chairperson

VOTES IN FAVOR, 12 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Cardozo, Belfonti, Reed, Browe, Carlson, Berke)

ABSTAINED, 1 (McCreven)

VOTE PASSED

Chairperson Belfonti asked for nominations for Vice Chairperson

MOTION by Robyn Berke, Second by Shannan Carlson, to nominate Patricia Cardozo for Vice Chairperson

Patricia Cardozo accepted nomination for Vice Chairperson

No further nominations for Vice Chairperson

Chairperson Belfonti closed nominations for Vice Chairperson

Chairperson Belfonti called the vote for Patricia Cardozo for Vice Chairperson

VOTES IN FAVOR, 12 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Cardozo, Belfonti, Reed, Browe, Carlson, Berke)

ABSTAINED, 1 (McCreven)

VOTE PASSED

Chairperson Belfonti asked for nominations for Secretary

MOTION by Jennifer Turner, Second by George Howard, to nominate Sheila McCreven for Secretary
Sheila McCreven rejected nomination for Secretary

MOTION by Shannan Carlson, Second by Paul Davis, to nominate Carla Eichler for Secretary
Carla Eichler accepted nomination for Secretary

No further nominations for Secretary

Chairperson Belfonti closed nominations for Secretary

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Chairperson Belfonti called the vote for Carla Eichler for Secretary

VOTES IN FAVOR, 12 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Cardozo, Belfonti, Reed, Browe, Carlson, Berke)

ABSTAINED, 1 (McCreven)

VOTE PASSED

Chairperson Belfonti asked for nominations for Treasurer

MOTION by Patricia Cardozo, Second by Christopher Browe, to nominate Jennifer Turner for Treasurer
Jennifer Turner accepted nomination for Treasurer

No further nominations for Treasurer

Chairperson Belfonti closed nominations for Treasurer

Chairperson Belfonti called the vote for Jennifer Turner for Treasurer

VOTES IN FAVOR, 12 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Cardozo, Belfonti, Reed, Browe, Carlson, Berke)

ABSTAINED, 1 (McCreven)

VOTE PASSED

Chairperson Belfonti asked for nominations for Deputy Treasurer

MOTION by Carla Eichler, Second by Paul Davis, to nominate George Howard for Deputy Treasurer
George Howard accepted nomination for Deputy Treasurer

No further nominations for Deputy Treasurer

Chairperson Belfonti closed nominations for Deputy Treasurer

Chairperson Belfonti called the vote for George Howard as Deputy Treasurer

VOTES IN FAVOR, 12 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Cardozo, Belfonti, Reed, Browe, Carlson, Berke)

ABSTAINED, 1 (McCreven)

VOTE PASSED

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6. APPROVAL OF MINUTES

- a. Regular Board of Education Meeting – November 11, 2019

*MOTION by Shannan Carlson, Second by Robyn Berke, to approve minutes as submitted
VOTES IN FAVOR, 9 (Howard, Hubbard, Turner, Reed, Browe, Cardozo, McCreven, Carlson, Berke)
ABSTAINED, 3 (DeMaio, Eichler, Davis)*

8. STUDENT REPORT

- a. Monthly Report

9. PUBLIC COMMENT

Parent spoke.

Local business owner spoke.

10. SUPERINTENDENT'S REPORT

- a. Personnel Report

- i. Executive Session – Discussion and Possible Action on Appointment of Amity Middle School Bethany Principal

*MOTION by Shannan Carlson, Second by Patricia Cardozo, to enter Executive Session and invite Dr. Byars.
VOTES IN FAVOR, 12 (unanimous)
MOTION PASSED*

Entered Executive Session at 7:22 p.m.

Exited Executive Session at 7:32 p.m.

*MOTION by Steven DeMaio, Second by Shannan Carlson, to approve the appointment of Dr. Jason Tracy as
Amity Middle School Bethany Principal
VOTES IN FAVOR, 12 (unanimous)
MOTION PASSED*

- b. Superintendent Report

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11. SOCIAL EMOTIONAL LEARNING SUPPORTS – Jill LaPlante, Jason Tracy, Thomas Brant

12. PRE-APPRENTICESHIP PROGRAM – Jill LaPlante, Grace Loman (Attachments)

Presented by Todd Berch, Connecticut Department of Labor Office of Apprenticeship and
Jamison Scott, Executive Director of the New Haven Manufacturers' Association

13. DISCUSSION AND POSSIBLE ACTION ON SETTING JUNE 2020 GRADUATION DATE

MOTION by Steven DeMaio, Second by Patricia Cardozo, to set 2020 Graduation Date as June 10, 2020
VOTES IN FAVOR, 9 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Cardozo, McCreven, Reed)
VOTES OPPOSED, 3 (Browe, Carlson, Berke)
MOTION PASSED

14. DISCUSSION AND POSSIBLE ACTION ON 2020-2021 ACADEMIC CALENDAR

*MOTION by Sheila McCreven, Second by Carla Eichler, to approve 2020-2021 Academic Calendar with the
provision that October 12, 2020 is labelled Columbus Day and Indigenous Peoples' Day*
*VOTES IN FAVOR, 11 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Reed, Browe, Cardozo, McCreven,
Carlson)*
ABSTAINED, 1 (Berke)
MOTION PASSED

15. CORRESPONDENCE – Attachments

16. CHAIRMAN'S REPORT

- a. Committee Reports
 - i. ACES
 - ii. Ad Hoc School Safety
 - iii. CABE
 - iv. Curriculum
 - v. District Health and Safety

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- vi. District Technology
 - 1. Monthly Report

- vii. Facilities
 - 1. Monthly Report

- viii. Finance
 - 1. Discussion and Possible Action on Contracts over \$35,000 – Attachment
 - a. Athletic Projects

MOTION by Steven DeMaio, Second by Patrick Reed, to award the athletic facilities projects at Amity Regional High School at the bid price of \$3,167,960 to FieldTurf, USA, Inc. of Montreal, QC
VOTES IN FAVOR, 12 (unanimous)
MOTION CARRIED

- 2. Budget Update
- 3. Adult Education Update
- 4. Discussion of Monthly Financial Statements
- 5. Director of Finance and Administration Approved Transfers Under \$3,000
- 6. Discussion and Possible Action on Budget Transfers over \$3,000

MOTION by Patricia Cardozo, Second by Steven DeMaio, to approve the following budget transfer to cover the initial costs of the design, permitting, and layouts for the athletic facilities project:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-14-2510-5330	Professional Technical Services		\$20,000
05-15-0000-5850	Contingency	\$20,000	

VOTES IN FAVOR, 12 (unanimous)
MOTION CARRIED

- 7. Other
 - a. Update on Audit

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- ix. Policy
 - 1. First Read
 - a. Policy 3516.12 Asbestos Control
 - b. Policy 3520.13 Data-Based Information and Management Systems
 - c. Policy 3524.2 Hazardous Material in Schools
 - d. Policy 5111 Admission
 - e. Policy 5112 Ages of Attendance
 - f. Policy 6111 School Calendar
 - g. Policy 6153 Field Trips
 - h. Policy 6141.311 Programs for English Learner Program
 - i. Policy 6172.4 Title I Parent Involvement

MOTION by Christopher Browe, Second by Shannan Carlson, to move all policies listed under First Read to Second Read at the next Board of Education Regular Meeting
VOTES IN FAVOR, 11 (unanimous) (Patricia Cardozo was not present to vote)
MOTION CARRIED

- 2. Second Read
 - a. Policy 5117 – Attendance Areas

MOTION by Patricia Cardozo, Second by Carla Eichler, to approve Policy 5117 with edits
VOTES IN FAVOR, 11 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Reed, Browe, Cardozo, McCreven, Carlson)
ABSTAINED, 1 (Berke)
MOTION CARRIED

- b. Policy 5117.2 – School Attendance Areas

MOTION by Jennifer Turner, Second by Carla Eichler, to approve Policy 5117.2 with edits
VOTES IN FAVOR, 11 (DeMaio, Eichler, Howard, Davis, Hubbard, Turner, Reed, Browe, Cardozo, McCreven, Carlson)
ABSTAINED, 1 (Berke)
MOTION CARRIED

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c. Policy 5131.81 – Students Electronic Devices

MOTION by Sheila McCreven, Second by Robyn Berke, to postpone Policy 5131.81 (Students Electronic Devices) and Policy 6141.321 (Acceptable Use of Computers and Technology) to next Board of Education Regular Meeting

VOTES IN FAVOR, 10 (Eichler, Davis, Hubbard, Turner, Reed, Browe, Cardozo, McCreven, Carlson, Berke)

VOTES OPPOSED, 1 (DeMaio)

ABSTAINED, 1 (Howard)

MOTION CARRIED

d. Policy 5141 – Student Health Services

MOTION by Steven DeMaio, Second by George Howard, to postpone Policy 5141 (Student Health Services) to next Board of Education Regular Meeting

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

- e. Policy 5141.25 – Accommodating Students with Special Dietary Needs (Food Allergy Management)
- f. Policy 5141.251 – Accommodating Students with Special Dietary Needs (Modified Meals for Disabled Students)
- g. Policy 5141.28 – First Aid/Emergency Medical Care
- h. Policy 5141.7 – Students Sports – Concussion
- i. Policy 5145.511 – Exploitation: Sexual Harassment
- j. Policy 6121 – Non-discrimination in the Instructional Program

MOTION by Sheila McCreven, Second by Shannan Carlson, to approve the following policies with edits:

- Policy 5141.25 – Accommodating Students with Special Dietary Needs (Food Allergy Management)
- Policy 5141.251 – Accommodating Students with Special Dietary Needs (Modified Meals for Disabled Students)
- Policy 5141.28 – First Aid/Emergency Medical Care
- Policy 5141.7 – Students Sports – Concussion
- Policy 5145.511 – Exploitation: Sexual Harassment
- Policy 6121 – Non-discrimination in the Instructional Program

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

k. Policy 6141.321 – Acceptable Use of Computers and Technology

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x. Personnel

1. Executive Session Admin Group Contract

MOTION by Sheila McCreven, Second by Shannan Carlson, to enter Executive Session and invite Dr. Byars and Theresa Lumas

Entered Executive Session at 9:45 p.m.

Exited Executive Session at 10:02 p.m.

2. Admin Group Contract Vote

MOTION by Patricia Cardozo, Second by Christopher Browe, to approve Admin Group Contract

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

17. NEW BUSINESS

18. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by December 20, 2019

19. ADJOURNMENT

MOTION by Christopher Browe, Second by Carla Eichler, to adjourn meeting

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

Meeting adjourned at 10:04 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero

Recording Secretary

Amity High School Manufacturing Pre-Apprenticeship Certificate Program

Through the Amity Pre-Apprenticeship program, students will have the opportunity to develop entry-level skills in pursuit of a career in manufacturing. Upon completion of the program, students will earn a Pre-Apprenticeship Completion Certificate 200 hour on the job (OJT) credit applicable to a manufacturing apprenticeship program registered with the CT Department of Labor's Office of Apprenticeship Training.

A student, as a registered pre-apprentice, may also earn additional on-the-job credits toward a Registered Apprenticeship if employed, on a part time basis, after school as part of a Work Based Learning release program that may be established by the school and an apprenticeship employer sponsor approved by the Office of Apprenticeship Training.

Pre-Apprentices can carry up to 2,000 hours of on-the-job experience into their registered apprenticeship program upon graduation similar to how an Advanced Placement (AP) program is designed and recognized.

Amity Pre-Apprenticeship Program requirements:

*Students must earn a B+ or better in the Manufacturing 1 and Manufacturing 2 courses
Students must earn a C or better in all other courses taken as part of the program.*

Career & Technical Education Courses

Manufacturing 1

Manufacturing 2

Any **two** of the following CTE Electives:

Introduction of Technical Drafting

3D CAD Modeling

Engineering Design 1

Engineering Design 2

Construction 1

Construction 2

Math Course

Algebra 2

or

Integrated Math 3

Science Course

Science & Tech

or

Physics

or

Chemistry

Senior Service Learning Program (SSLP)

Students must complete work at an approved site related to the manufacturing field.

Fact Sheet

Connecticut's Pre-Apprenticeship Program *Employer-School- Student FAQs*



As demand for highly-skilled workers increases, Pre-Apprenticeship and Registered Apprenticeship strategies have proven to successfully meet employer and industry driven training approaches for acquiring and retaining employees.

How Do Pre-Apprenticeship Programs Benefit Employers?

This training approach addresses the considerable challenges employers face by developing a talent pipeline to fill middle-skilled jobs. By accelerating necessary training and cultivating talent, these employer-designed programs provide screened, well-prepared workers new to an industry by receiving a combination of industry-based formalized training and classroom instruction.

What Is Student Pre-Apprenticeship?

Student Pre-Apprenticeship programs provide authentic opportunities to develop career employability skills and can also establish partnerships with employers. Career exploration cannot occur only in the schools. Students engaged in relevant career connected programs, such as Pre-Apprenticeship can:

- Explore and learn about exciting, high-tech, in-demand careers
- Benefit from classroom and career technology education based training
- Get a start on career-specific training with career pathway opportunities
- Build work-readiness skills employers desire
- Earn an industry recognized Pre-Apprenticeship completion credential
- Advance into an employer's Registered Apprenticeship program post-graduation

Pre-Apprenticeship programs can be offered as high school Career Technical Education courses, or at public and private post-secondary institutions throughout Connecticut once approved by the Office of Apprenticeship Training.

A student may also earn additional on-the-job credits toward a Registered Apprenticeship if employed, on a part time basis, after school or as part of a Work Based Learning release program that may be established by the school and an apprenticeship employer sponsor that is approved by the Office of Apprenticeship Training. Pre-Apprentices can carry up to 2,000 hours of on-the-job experience into their registered apprenticeship program upon graduation.

Some Pre-Apprenticeship program participants can start taking college level instruction requirements and receive college credits while still in high school.

It is critical that Pre-Apprenticeships link directly to a Registered Apprenticeship program; ensuring students are prepared for entry into an existing apprenticeship employment opportunity.

A quality Pre-Apprenticeship program contains these core framework components for approval:

- A partnership comprised of a Registered Apprenticeship sponsor, a school, and the Office of Apprenticeship Training
- A training curriculum designed and/or approved by a Registered Apprentice employer or association
- Hands-on training – if applicable
- Industry-recognized credentials – if applicable

What Is Registered Apprenticeship?

As more industries need skilled workers and specialized training tailored to specific occupations, Registered Apprenticeship programs have grown outside of the traditional industries. Registered Apprenticeship has also been utilized to assist employers for employee recruitment.

Registered Apprenticeship is a nationally-recognized, occupational training program provided by industry employers.

Registered apprentices learn specific occupational skills on-the-job and supplement their learning by taking formal classes throughout their program.

At completion, most apprentices have earned the skills and confidence needed to be successful in a career, top wages and can also attain a college degree at the same time.

What If Your Employer Is Not An Apprenticeship Sponsor?

If an employer is not already a sponsor of Registered Apprenticeship but expresses an interest in hiring and training you as an apprentice, they can contact the Connecticut Department of Labor's Office of Apprenticeship Training at 860.263.6085. Staff will assist the employer with the sponsor registration process.



The Connecticut Department of Labor provides equal opportunity in employment and programs. Auxiliary aids and services are available to individuals with disabilities upon request.



What is pre-apprenticeship?

Quality pre-apprenticeship programs offer a starting point toward a successful career path and business model for those that may not be aware of this approach.

Pre-apprenticeships help individuals and employers cultivate talent and accelerate entry requirements for apprenticeship programs and ensure pre-apprentices are prepared to be successful in their apprenticeship. Pre-apprenticeship is not only for youth; this strategy is also effective for career changers and adults.

What are the advantages for employers utilizing a pre-apprentice program?

- Collaboration with educational institutions. This provides a quality approach to attain a skilled, educated workforce. Students learn theory, and receive related instruction credit hours transferable to meet the requirements of a Registered Apprenticeship program.
- Hands-on experience. This strategy is vital to attaining skills by exposing the pre-apprentice to the industry and employer setting. As a pre-apprentice, the student is a part-time paid "intern." Upon course completion, an individual can become a full-time Registered Apprentice, with completed education requirements and credited OJT hours attained as a pre-apprentice applied toward an Apprenticeship Completion credential.
- A pathway into a Registered Apprenticeship program. Upon successful completion of the program, pre-apprentices and employers continue to emphasize skill and workplace development, increasing employee retention.
- Financial incentives. Wage subsidies, credentialing cost reimbursement, and tuition reimbursement are all available to employers and pre-apprentices.

As technology and demand for highly-skilled, entry-level workers increases, pre-apprenticeship and Registered Apprenticeship strategies have proven to be successful examples to meet potential employee, employer and industry needs.

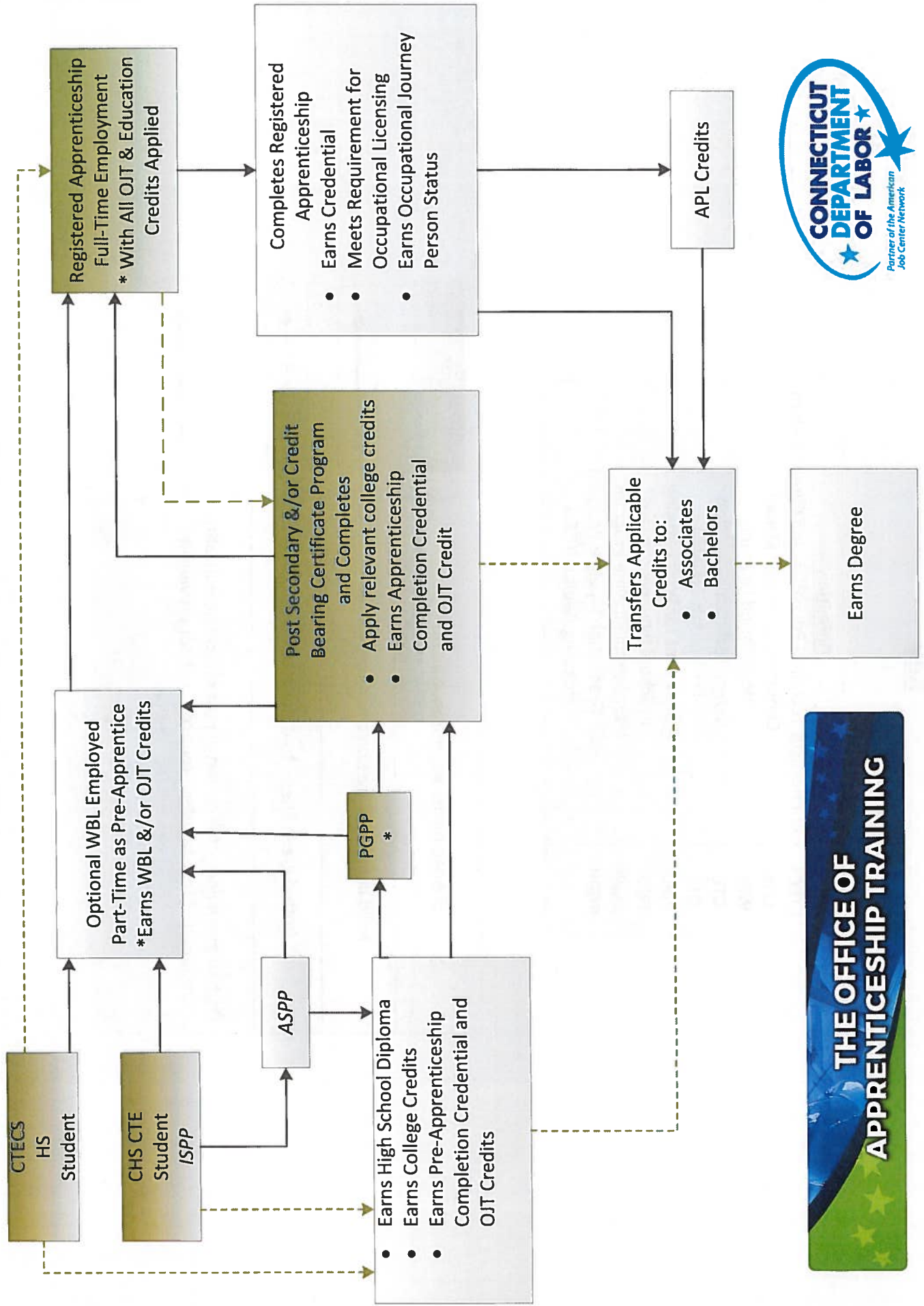
For more information:

Todd Berch, Program Manager, Connecticut Department of Labor

Office of Apprenticeship Training – 200 Folly Brook Blvd, Wethersfield, CT 06109

Phone: 860-263-6087 Email: Todd.Berch@ct.gov





Apprenticeship & Educational Pathways Map



Key

<u>Acronym</u>	<u>Definition</u>
CTECS	Connecticut Technical Education and Career System
CHS	Comprehensive High School
WBL	Work Based Learning
CTE	Career Technical Education
OJT	On-the-Job-Training
APL	Assessment for Prior Learning
ISPP	In School Pipeline Program
ASPP	After School Pipeline Program
PGPP	Post Graduation Pipeline Program

*Including Adult Ed/GED

Shaded boxes are entrance points	
Solid black lines are non traditional paths	
Dotted green lines – traditional pathway	
Dashed green lines - full or partial post secondary education required of registered apprenticeship if not previously earned and credited	

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge Connecticut 06525



Theresa Lumas
Director of Finance and Administration
terry.lumas@amityregion5.org

Phone (203) 397-4813
Fax (203) 397-4864

To: Dr. Jennifer Byars, Superintendent of Schools

From: Theresa Lumas, Director of Finance and Administration

Re: Award of Contracts of \$35,000 or More REVISED

Date: December 5, 2019

Facilities:

1. Athletic Facilities Projects:

A bond referendum was held on Wednesday, December 4, 2019 and facilities projects were approved by the voters. FieldTurf USA, Inc. bid pricing is available through the Capital Regional Education Council (CREC) municipal purchasing cooperative in Connecticut and its affiliate the Association of Education Purchasing Agencies (AEPA). The District has utilized the CREC cooperative purchasing arrangement previously, including with the Tremco Roof Restoration bond project in 2012.

Information on the cooperative purchasing agreement, FieldTurf USA, Inc references, and project timeline are attached.

The breakdown of the costs related:

1. Install a walkway complying with Americans with Disabilities Act requirements, permanent bleachers and scoreboard on field #3 at Amity Regional High School, and any related work at an estimated cost of \$317,990.
2. Replace track with a post-tensioned concrete designed track, replace scoreboard, replace light poles and lights, install an all-weather field at the stadium at Amity Regional High School, and all associated design work and any related work, at an estimated cost of \$2,810,859.
3. Performance and payment bonds at a cost of \$39,111.

Motions:

Amity Finance Committee:

Move to recommend the Amity Board of Education award –

Amity Board of Education:

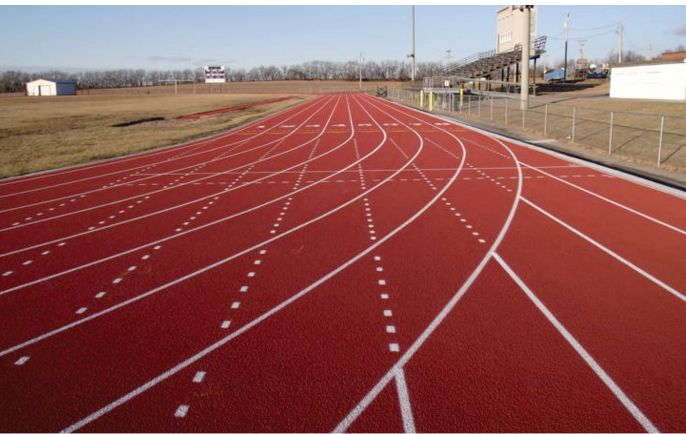
Move to award –

...the athletic facilities projects at Amity Regional High School at the bid price of \$3,167,960 to FieldTurf, USA, Inc of Montreal, QC.



PURCHASING MADE EASY

THE ULTIMATE SURFACE EXPERIENCE AND SELECTION FROM SMARTBUY



SPORTS SURFACES AVAILABLE THROUGH:



- ▶ FieldTurf Synthetic Turf
- ▶ Beynon Running Tracks
- ▶ Tennis & Basketball Courts
- ▶ Complete Surface Construction

The Capital Regional Educational Council (CREC) is a municipal purchasing cooperative in Connecticut and is an affiliate of the Association of Educational Purchasing Agencies (AEPA).

The AEPA is a nation procurement consortium. 27 States joined the AEPA to issue simultaneous Invitations for Bids (IFB). FieldTurf USA Inc. was awarded IFB #016 for Athletic Sports Surfaces.

Contract Number: #016

Surfaces have already been bid at a national level so there is no need to duplicate the bid process.

BENEFITS OF SMART BUY PURCHASING PROGRAM:

- ▶ Pre-determined, preferential pricing.
- ▶ Prevent duplication and expense of bid process.
- ▶ Turn-key process.
- ▶ Expedite the purchase/installation of sport surface.
- ▶ Obtain the products you want at a competitive price.

FOR INFORMATION - ERIC FISHER - DIRECTOR OF SALES- SMARTBUY

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PROJECT LIST

PROJECT NAME	STATE	PRODUCT	YEAR
Wolcott Park Tennis	CT	Post tension concrete & court surfacing	2019
New Fairfield Tennis	CT	5 Tennis Courts (Post Tension)	2019
Darien HS Baseball	CT	FTHD 2	2019
Hall High School Turf Replacement	CT	FieldTurf Vertex FTVT-57 + site work	2019
Ludlowe HS Tennis Court Reconstruction	CT	Installation of post tension concrete system-6 courts	2019
Norwalk HS Tennis	CT	Tennis court installation- 6 Tennis Courts	2019
Glastonbury High School	CT	FTRV 360 2.5"	2018
Darien High School Stadium	CT	FTHD 57	2018
Darien High School Track	CT	Blue BSS Spray Coat	2018
Indian Ledge Park	CT	Vertex Prime	2018
Norwalk HS Replacement	CT	FT Rev 360 & site work	2018
Brien McMahon Field`	CT	Turf - Need Specifics	2017
Lyman HS Track	CT	Red Plexitrac	2017
Bittner Park Skate Park	CT	Hinding Post Tention concrete skate park	2017
Trumbull High School	CT	Vertex Prime 2"	2017
Cheshire HS Tennis	CT	Tennis	2016
Rocky Hill High School	CT	XTHD 65	2015
Brien McMahon High School	CT	XTHD 65 and Site Work	2015
Westside Missdle School	CT	Vertex 2.25"	2015
Nathan Hale Middle School	CT	FieldTurf XT-57, XT 65	2014
Granby High School Stadium	CT	XM6-65 & BSS 200	2013
Granby High School Soccer	CT	XM6-50 2"	2013
Treadwell Park	CT	FieldTurf XT HD 65 & remove dispose	2013
Farmington High School	CT	Poly-4000	2013



FOR INFORMATION - ERIC FISHER - DIRECTOR OF SALES- SMARTBUY

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Athletic Field Improvement
at Amity High School
Approximate Cash Flow Projection

	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Total
Design/Permitting/Layouts/CA	\$20,000	\$25,000	\$25,000	\$15,000	\$15,000	\$15,000	\$10,000	\$10,000	\$10,000	\$10,000	\$5,000	\$160,000
Construction							\$590,000	\$590,000	\$590,000	\$590,000	\$608,849	\$2,968,849
Total	\$20,000	\$25,000	\$25,000	\$15,000	\$15,000	\$15,000	\$600,000	\$600,000	\$600,000	\$600,000	\$613,849	\$3,128,849

*Total project cost for purposes of this approximate cash flow projection assumes the construction value to be \$3,128,849 which excludes the potential expenditure of contingency and financing costs that are included in the total referendum allocation

**Athletic Facility Improvements
at Amity High School
Tentative Project Schedule
Created: November 27, 2019**

TASKS


	2019	2020												
	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.			
Referendum (12/4/19)														
Site Investigation														
Topographic Survey														
Geotechnical Services														
Electrical Investigation														
Wetlands Delineation/Report														
Concept Update/Program Verification														
Preliminary Design														
Regulatory Permits														
Final Design														
Pre-Construction Coordination														
Construction														
Tentative Start Date 6/12/20														
Approximately 120 days														

Key Meetings

- Team Meeting - 12/5/19
- Board of Education Meeting - 12/9/19
- Team Meeting - 2/11/20
- Others to be scheduled

SmartBuy Coop Installation List - CT

PROJECT NAME	Year	OWNER	City	State	Entity	Product
Portland High School Tennis Court Repair	2020	Town of Portland	Portland	CT	Town	Pressure wash, repair, and resurface 6 existing tennis courts
Wolcott Park Tennis	2019	Town of West Hartford	West Hartford	CT	Town	Post tension concrete & court surfacing
New Fairfield Tennis	2019	New Fairfield Public Schools	New Fairfield	CT	SD	5 Tennis Courts (Post Tension)
Darien HS Baseball	2019	Darien Public Schools	Darien	CT	SD	FTHD 2
Hall High School Turf Replacement	2019	Town of West Hartford	West Hartford	CT	Town	FieldTurf Vertex FTVT-57 + site work
Ludlowe HS Tennis Court Reconstruction	2019	Town of Fairfield	Fairfield	CT	Town	Installation of post tension concrete system -6 courts
Norwalk HS Tennis	2019	City of Norwalk	Norwalk	CT	City	Tennis court installation- Six Tennis Courts
Burton Family Football Complex	2018	University of Connecticut	Storrs	CT	University	FTRV 360
Glastonbury High School	2018	Town of Glastonbury	Glastonbury	CT	Town	FTRV 360 2.5"
Darien High School Stadium	2018	Town of Darien	Darien	CT	SD	FTHD 57
Darien High School Track	2018	Town of Darien	Darien	CT	SD	Blue BSS Spray Coat
Indian Ledge Park	2018	Town of Trumbull	Trumbull	CT	Town	Vertex Prime
Norwalk HS Replacement	2018	City of Norwalk	Norwalk	CT	City	FT Rev 360 & site work
Brien McMahon Field	2017	City of Norwalk	Norwalk	CT	City	Turf - Need Specifics
Lyman HS Track	2017	Lebanon Public Schools	Lebanon	CT	SD	Red Plexitrac
Bittner Park Skate Park	2017	Town of Guilford	Guilford	CT	City	Hinding Post Tention concrete skate park
Trumbull High School	2017	Town of Trumbull	Trumbull	CT	Town	Vertex Prime 2"
Cheshire HS Tennis	2016	Town of Cheshire Parks and Recreation	Cheshire	CT	Parks	Tennis
Rocky Hill High School	2015	The Town of Rocky Hill	Rocky Hill	CT	SD	XTHD 65
Brien McMahon High School	2015	City of Norwalk	Norwalk	CT	City	XTHD 65 and Site Work
Westside Missdle School	2015	City of Danbury	Danbury	CT	City	Vertex 2.25"
Nathan Hale Middle School	2014	City of Norwalk	Norwalk	CT	City	FieldTurf XT-57, XT 65
Granby High School Stadium	2013	Town of Granby	Granby	CT	City	XM6-65 & BSS 200
Granby High School Soccer	2013	Town of Granby	Granby	CT	City	XM6-50 2"
Treadwell Park	2013	Town of Newtown	Newtown	CT	Town	FieldTurf XT HD 65 & remove dispose
Farmington High School	2013	Town of Farmington	Farmington	CT	SD	Poly-4000
Weed Beach	2013	Town of Darien	Darien	CT	SD	(6) Post Tensioned Concrete Courts
Jonathan Law	2013	Milford Board of Education	Milford	CT	BOE	(4) New Tennis Courts
Bloomfield High School	2012	Bloomfield Board of Education	Bloomfield	CT	S.D.	Poly-4000 - 1/2" depth BLUE
Cherry Lawn Park	2012	Town of Darien	Darien	CT	City	Resurface 3 Courts, 1 New Court
Joseph A. Foran HS	2012	Milford Board of Education	Milford	CT	S.D.	4 Tennis Courts
Robert E. Fitch High School	2012	Groton Public Schools	Groton	CT	S.D.	3 Tennis Courts & Crack Repair
New Fairfield High/Middle	2011	Town of New Fairfield	New Fairfield	CT	City	Atlas Poly 4000
Danbury High School	2011	City of Danbury	Danbury	CT	City	FieldTurf Vertex 2.25" & Sitework
New Canaan High School	2011	Town of New Canaan	New Canaan	CT	City	BSS 1000 FP Top
Rogers Park	2009	City of Danbury	Danbury	CT	City	Duraspine 2.5" & Site
Joel Barlow	2009	Region 9 Board of Education	Redding	CT	S.D.	Poly 4000 & Site

From: Sheila McCreven Sheila.McCreven@amityregion5.org 
Subject: Fwd: Board Meeting
Date: December 9, 2019 at 1:06 PM
To: Sheila McCreven sheila.mccreven@yale.edu

SM

Sent from my iPhone

Begin forwarded message:

From: seth reichardt <atseth@yahoo.com>
Date: December 8, 2019 at 7:06:10 PM EST
To: Sheila McCreven <Sheila.McCreven@amityregion5.org>
Cc: George Howard <George.Howard@amityregion5.org>
Subject: Board Meeting

This message has originated from an External Source. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Dear Sheila,
Please see my attached correspondence addressing the upcoming agenda item of Adult Education. A representative of Elite Driving School is also planning to attend and share the attached during public comment. Thank you.

Seth Reichardt
Elite Driving School



Amity Board
Meeting.docx

Elite Driving School has been partnering with Amity High School's Adult Education Program since 2009. We have taught over 800 Amity High School students since that time. For the first several years, we typically had between eighty and one hundred students participate each year. We were able to garner student interest through advertisements that were sent through mailers to students' families. We were given Directory information from the high school, which was how we were able to communicate with families. After some changes to the Adult Education program in 2016, we were no longer given directory information and therefore were no longer able to send communications via postal mail to Amity families. We noticed a decline in our enrollment and heard from several parents that they were frustrated that they did not know that classes were running. Our lowest enrollment was in 2018, which was 27. Under the new director, we became creative and built upon our previous experience and advertised classes by sending emails to students during the last school year, which allowed for an increase in enrollment to over forty students, however, this is half of our pre-2016 enrollment.

We have worked with other high schools in the area and have been more than impressed with the Adult Education program at Amity High School. We believe that if courses, including Driver's Education, were able to advertise through means other than just the Adult Education Catalog, interest and enrollment in programs would increase. We look forward to continuing our partnership and to continuing to serve Amity High School's student drivers.