

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
FEBRUARY 10, 2020 REGULAR MEETING MINUTES
6:30 P.M., 100 OHMAN AVENUE, ORANGE, CT

BOARD MEMBERS PRESENT

Chairman John Belfonti, Robyn Berke, Christopher Browe, Patricia Cardozo, Shannan Carlson, Paul Davis, Steven DeMaio, Carla Eichler, George Howard, Sheila McCreven (departed 10:10 p.m.), Patrick Reed, Dr. Jennifer Turner

BOARD MEMBERS ABSENT

Andrea Hubbard

STUDENT REPRESENTATIVES PRESENT

Caroline Chen, Olivia Gross, Ella Marin

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant, Kathy Burke, Dr. Richard Dellinger, Shaun DeRosa, Brian Dower, Kathleen Kovalik, Anna Mahon, Dr. Marie McPadden, Thomas Norton, Miguel Pickering, Brian Serapiglia

1. CALL TO ORDER

Chairman Belfonti called the meeting to order at 6:46 p.m.

2. PLEDGE OF ALLEGIANCE

Recited by those present.

3. APPROVAL OF MINUTES

- a. Regular Board of Education Meeting – January 13, 2020

*MOTION by George Howard, Second by Carla Eichler, to approve minutes as submitted
VOTES IN FAVOR, 9 (DeMaio, Howard, Davis, McCreven, Browe, Reed, Cardozo, Eichler, Berke)
ABSTAINED, 2 (Turner, Carlson)
MOTION CARRIED*

4. STUDENT REPORT

- a. Monthly Report

5. PUBLIC COMMENT

None

6. PRESENTATION OF ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2018-2019

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
FEBRUARY 10, 2020 REGULAR MEETING MINUTES
6:30 P.M., 100 OHMAN AVENUE, ORANGE, CT

7. PRESENTATION AND POSSIBLE ACTION ON SUPERINTENDENT'S PROPOSED 2020-2021 BUDGET

8. SUPERINTENDENT'S REPORT

- a. Personnel Report
- b. Superintendent Report

9. CORRESPONDENCE

10. CHAIRMAN'S REPORT

a. Committee Reports

- 1. ACES
- 2. Ad Hoc School Safety
- 3. CAFE
- 4. Curriculum

a. Discussion and Possible Action on Textbook Approvals:

- 1. Bring Science Alive: Space, Planet Earth, and Weather and Climate: Science Grade 7
- 2. Autentico 1: World Language Grade 7
- 3. Entreculturas: Spanish Book Series High School
- 4. Entreculturas: French Book Series High School
- 5. Inspire Physics: High School

MOTION by Patricia Cardozo, Second by Christopher Browe, to approve all books listed: Bring Science Alive: Space, Planet Earth, and Weather and Climate: Science Grade 7; Autentico 1: World Language Grade 7; Entreculturas: Spanish Book Series High School; Entreculturas: French Book Series High School; Inspire Physics: High School

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

- 5. District Health and Safety
- 6. District Technology
 - a. Monthly Report

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
FEBRUARY 10, 2020 REGULAR MEETING MINUTES
6:30 P.M., 100 OHMAN AVENUE, ORANGE, CT

7. Facilities
 - a. Monthly Report
8. Finance
 - a. Discussion of Fourth Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
 - b. Discussion and Possible Action on Assignment of Contract
 1. Fiduciary Investment Advisors (FIA) to DiMeo Schneider & Associates, LLC

MOTION by Steven DeMaio, Second by Shannan Carlson, to assign the current contract with Fiduciary Investment Advisors, LLC to DiMeo Schneider & Associates, LLC
VOTES IN FAVOR, 11 (unanimous)
MOTION CARRIED

- c. Discussion and Possible Action on Contract of \$35,000 or more
 1. Air Handlers (5) Amity High School (Bond Project)

MOTION by Dr. Turner, Second by Steven DeMaio, to award Sav-Mor Cooling and Heating Inc. of Southington, CT the contract for replacing five (5) air handlers and the return air fan on air handler 11 at the bid price, including the Alternate 1 of \$644,000
VOTES IN FAVOR, 11 (unanimous)
MOTION CARRIED

- d. Discussion and Possible Action on the Adult Meal Price at the Middle Schools

MOTION by Shannan Carlson, Second by Steven DeMaio, to authorize the Administration to raise lunch prices at Amity Middle School in Bethany and Amity Middle School in Orange 30 cents to \$4.00 for adult meals
VOTES IN FAVOR, 11 (unanimous)
MOTION CARRIED

- e. Discussion of Monthly Financial Statements
- f. Director of Finance and Administration Approved Transfers Under \$3,000

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
 FEBRUARY 10, 2020 REGULAR MEETING MINUTES
 6:30 P.M., 100 OHMAN AVENUE, ORANGE, CT

g. Discussion and Possible Action on Budget Transfers over \$3,000

MOTION by Patricia Cardozo, Second by Christopher Browe, to approve the following budget transfer to cover the cost of a long-term substitute administrator for the Coordinator of Pupil Services:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-1200-5330	Professional Technical Services	\$45,320	
05-15-1026-5111	Salaries		\$45,320

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

MOTION by Paul Davis, Second by Patrick Reed, the following budget transfers to cover various repair and maintenance items incurred and for the remainder of the year:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
01-14-2600-5715	Improvements to Buildings	\$4,100	
01-14-2600-5420	Repairs & Maintenance		\$4,100
01-14-2600-5720	Improvements to Sites	\$7,000	
02-14-2600-5420	Repairs & Maintenance		\$7,000

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

9. Policy

a. First Read

1. Policy 0200 District Goals for Student Accomplishment
2. Policy 3231 Medical Reimbursement for Special Education Students
3. Policy 3432 Budget & Expense Report/Annual Financial Statement
4. Policy 5118.1 Homeless Students
5. Policy 5124.1 Reporting to Parents
6. Policy 5141 Student Health Services
7. Policy 5142 Student Safety
8. Policy 6145 Extra Class Activities
9. Policy 6145.2 Instruction Interscholastic/Intramural Athletics

10. Personnel

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
FEBRUARY 10, 2020 REGULAR MEETING MINUTES
6:30 P.M., 100 OHMAN AVENUE, ORANGE, CT

11. DISCUSSION OF POSSIBLE LITIGATION WITH BOARD OF EDUCATION ATTORNEY (EXECUTIVE SESSION)

MOTION by Sheila McCreven, Second by Patrick Reed, to enter Executive Session to discuss possible litigation and invite Dr. Byars, Theresa Lumas, Thomas Brant, and Attorney Michelle Laubin
VOTES IN FAVOR, 11 (unanimous)
MOTION CARRIED

Entered Executive Session at 9:00 p.m.
Exited Executive Session at 9:45 p.m.

12. DISCUSSION OF SUPERINTENDENT'S MID-YEAR EVALUATION (EXECUTIVE SESSION)

Entered Executive Session by unanimous consent to discuss Superintendent's Mid-Year Evaluation

Entered Executive Session at 9:46 p.m.
Exited Executive Session at 10:15 p.m.

13. ACTION ON SUPERINTENDENT'S MID-YEAR EVALUATION

14. NEW BUSINESS

15. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by February 24, 2020

16. ADJOURNMENT

MOTION by Christopher Browe, Second by Steven DeMaio, to adjourn meeting
VOTES IN FAVOR, 11 (unanimous)
MOTION CARRIED

Meeting adjourned at 10:18 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero
Recording Secretary