

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
JANUARY 7, 2019 PERSONNEL COMMITTEE MEETING MINUTES
7:00 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Chairperson Amy Esposito, Patricia Cardozo, Sheila McCreven, Jennifer Turner (arrived 7:04 p.m.)

COMMITTEE MEMBERS ABSENT

None

BOARD OF EDUCATION MEMBERS PRESENT

Christopher Browe (ex officio)

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

1. CALL TO ORDER

Chairperson Amy Esposito called the meeting to order at 7:01 p.m.

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES – MAY 22, 2018

Motion by Patricia Cardozo, Second by Sheila McCreven, to approve May 22, 2018 Personnel Committee meeting minutes

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

4. DISCUSSION AND POSSIBLE ACTION ON MEMO OF UNDERSTANDING WITH THE AMITY EDUCATION ASSOCIATION TO INCREASE THE RATE FOR HOMEBOUND TUTORING

Motion by Sheila McCreven, Second by Patricia Cardozo, to enter into Executive Session and invite Dr. Byars

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Entered Executive Session at 7:03 p.m.

Exited Executive Session at 7:42 p.m.

Motion by Jennifer Turner, Second by Patricia Cardozo, to give Dr. Byars permission to enter into Memoranda of Understanding discussions with the Amity Education Association

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

5. ADJOURN

MOTION by Patricia Cardozo, Second by Amy Esposito, to adjourn the meeting

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Meeting adjourned at 7:45 p.m.

Respectfully submitted,



Jennifer P. Byars, Ed.D.

Superintendent of Schools

JPB/pjp