



Amity Regional School District No. 5, Woodbridge, CT  
*Board of Education – Personnel Committee*

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**May 22, 2018, 5:30 p.m.**

**MINUTES**

Members Present: Pat Cardozo, Jenny Turner, Sheila McCreven

Members Absent: Amy Esposito

Also Present: Charles Dumais, Superintendent of Schools

1. Call to Order: Pat Cardozo called the meeting to order at 5:40 p.m.
2. Approval of Minutes: Sheila McCreven, 2<sup>nd</sup> Jenny Turner, Unanimous
3. Motion to Enter Executive Session to Discuss Non-Union Salaries and Benefits and invite Charles Dumais: Sheila McCreven, 2<sup>nd</sup> Pat Cardozo, Unanimous
4. Entered Executive Session at 5:42 p.m.
5. Exit Executive Session at 6:04 p.m.
6. Other: Discussion of severance, high school administrative structure, leaves of absence, and resignations
7. Motion to Adjourn: Pat Cardozo; 2<sup>nd</sup> Sheila McCreven; Unanimous
8. Meeting Adjourned at 6:45 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "CDumais".

Charles Dumais, Ed.D.  
Superintendent