



Amity Regional School District No. 5, Woodbridge, CT
Board of Education

Personnel Committee Meeting
September 26, 2017, 5:30 p.m.
MINUTES

Committee Members Present: Sue Cohen, Pat Cardozo, Sheila McCreven, Jenny Turner,
Amy Esposito

Committee Members Absent: -

Board Members Present: -

Also Present: Charles Dumais, Nick Grello, Karen Kaplan

1. Call to Order: Sue Cohen called the meeting to order at 5:34 p.m.
2. Motion to Approve the Minutes of May 22, 2017: Pat Cardozo, 2nd Sheila McCreven, Motion Carried 3 (Cardozo, McCreven, Cohen) – 0 [Abstain: Esposito, Turner]
3. Motion to enter Executive Session to discuss Teacher Negotiations and invite Superintendent Charles Dumais, Attorney Nick Grello, and Executive Intern Karen Kaplan: Sheila McCreven, 2nd Amy Esposito, Unanimous
4. Entered Executive Session at 5:36 p.m.
5. Exited Executive Session at 7:22 p.m.
6. Personnel Chair Cohen appointed the entire membership of the Personnel Committee to represent the Board in the collective bargaining process.
7. Motion to Adjourn: Pat Cardozo, 2nd Jenny Turner, Unanimous
8. Meeting adjourned at 7:23 p.m.

Respectfully Submitted,

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

Charles Dumais, Ed.D.
Superintendent