

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
MAY 22, 2019 PERSONNEL COMMITTEE MEETING MINUTES
6:00 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Chairperson Amy Esposito, Patricia Cardozo, Sheila McCreven, Jennifer Turner

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

1. CALL TO ORDER

Chairperson Amy Esposito called the meeting to order at 6:00 p.m.

2. APPROVAL OF MINUTES – JANUARY 7, 2019

Motion by Patricia Cardozo, Second by Jennifer Turner, to approve as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. CONTRACTS AND SALARY INCREASES FOR UNAFFILIATED EMPLOYEES FOR THE 2019-2020 SCHOOL YEAR (EXECUTIVE SESSION)

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

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Entered Executive Session at 6:05 p.m.

Exited Executive Session at 7:12 p.m.

4. ADJOURN

MOTION by Sheila McCreven, Second by Jennifer Turner, to adjourn the meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 7:12 p.m.

Respectfully submitted,



Jennifer P. Byars, Ed.D.

Superintendent of Schools

JPB/pjp