

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION  
MARCH 11, 2020 SPECIAL MEETING MINUTES  
6:00 P.M., 25 NEWTON ROAD, WOODBRIDGE, CT

**AMITY BOARD MEMBERS PRESENT**

Chairperson John Belfonti, Robyn Berke, Christopher Browe, Patricia Cardozo, Shannan Carlson, Paul Davis, George Howard, Andrea Hubbard, Sheila McCreven, Patrick Reed, Dr. Jennifer Turner (arrived 6:16 p.m.)

**AMITY BOARD MEMBERS ABSENT**

Steven DeMaio, Carla Eichler

**AMITY STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik, Thomas Brant, Kathy Burke, Shaun DeRosa, Peter Downhour, Ernie Goodwin, Anna Mahon, Dr. Marie McPadden, Dr. Jason Tracy

1. Call to Order

Chairperson Belfonti called the meeting to order at 6:05 p.m.

2. Pledge of Allegiance

Recited by those present

3. Public Comment

None

4. Discussion and Possible Action on 2020-2021 Budget

*MOTION by Patricia Cardozo, Second by Paul Davis, to approve the proposed budget for the fiscal year 2020-2021 in the gross amount of \$50,903,412 and the net amount of \$49,879,692, a 2.73% budget increase*

*VOTES IN FAVOR, 9 (Browe, Cardozo, Carlson, Davis, Howard, Hubbard, McCreven, Reed, Turner)*

*VOTES OPPOSED, 2 (Berke)*

*MOTION CARRIED*

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5. Adjournment

*MOTION by Sheila McCreven, Second by Christopher Browe, to adjourn meeting  
VOTES IN FAVOR, 11 (unanimous)  
MOTION CARRIED*

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Theresa Lumas, Director of Finance & Administration