

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, June 8, 2020, 6:30 pm

[VIRTUAL MEETING - CLICK HERE TO VIEW THIS MEETING](#)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Regular Board of Education Meeting – May 11, 2020
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. RECOGNITION OF STUDENTS**
 - a. CABE Student Leadership Awards 2020
 - b. SCASA Student Awards 2020
 - c. Jack B. Levine Efficiency Awards of Excellence 2020
- 6. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 7. CORRESPONDENCE**
- 8. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. District Technology
 - a. Monthly Report
 2. Facilities
 - a. Monthly Report
 - b. Athletic Facilities Donations
 - c. Project Updates - Paving, HVAC, Stadium
 3. Finance
 - a. To consider and act upon a resolution concerning the authorization of refunding bonds for payment of the outstanding principal of and interest on all or a portion of the District’s \$4,010,000 General Obligation Bonds, Issue of 2012 , and costs related thereto
 - b. Discussion and Possible Action on the Tuition Rate for 2020-2021
 - c. Discussion of Monthly Financial Statements

- d. Discussion and Possible Action on Contracts over \$35,000
 - 1. Chartwells-Food Service
 - 2. Chiller Service
 - 3. Building Controls
 - 4. Site-Based Grounds Maintenance
 - 5. Student 1:1 Devices
 - 6. Teacher Devices
 - 7. Thermal Security Cameras
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - g. Discussion and Possible Action on Medical Insurance Reserve
 - h. Discussion and Possible Action on Standard Year-End Transfers
 - i. Other
 - 1. Update on Infrastructure Project
4. Personnel
- a. Contracts and Salary Increases for Unaffiliated Employees for the 2020-2021 School Year (Executive Session)

9. NEW BUSINESS

10. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by July 31, 2020

11. ADJOURNMENT



Jennifer P. Byars
Superintendent of Schools

JPB/pjp

pc: Town Clerks: Bethany, Orange, Woodbridge

***Working to "enable every Amity student to become a lifelong learner
and a literate, caring, creative and effective world citizen."***

District Mission Statement

If you require accommodations to participate because of a disability,
please contact the office of the Superintendent of Schools in advance at 203-397-4811.