

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION  
SEPTEMBER 29, 2020 SPECIAL MEETING MINUTES  
6:30 P.M.  
100 Ohman Avenue, Orange, CT

**BOARD MEMBERS PRESENT**

John Belfonti, Robyn Berke (remote), Christopher Browe, Patricia Cardozo, Paul Davis, Steven DeMaio, Carla Eichler, George Howard, Sheila McCreven (remote), Dr. Jennifer Turner (remote), Andrea Hubbard (arrived 7:30 p.m.)

**BOARD MEMBERS ABSENT**

Shannan Carlson, Patrick Reed

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas (remote), Thomas Brant, Shaun DeRosa, Kathy Kovalik, Anna Mahon, Stephen Martoni, Dr. Jason Tracy

**1. CALL TO ORDER**

Chairperson Belfonti called the meeting to order at 6:35 p.m.

**2. PLEDGE OF ALLEGIANCE**

Recited by those present

**3. QUESTION AND ANSWER SESSION ON SCHOOL COVID OPENING PLAN**

Guest Speakers (remote):

John Laudano, Sanitarian, Quinnipiack Valley Health District

Dr. Amir Mohammad, Director of Health, Orange Health Department

Karen Wolujewicz, Director of Health, Quinnipiack Valley Health District

*MOTION by Patricia Cardozo to enter Executive Session and invite Dr. Byars*

Entered Executive Session at 7:29 p.m.

**4. DISCUSSION OF SUPERINTENDENT EVALUATION (Executive Session)**

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**5. DISCUSSION OF SUPERINTENDENT CONTRACT (Executive Session)**

Exited Executive Session at 9:05 p.m.

**6. ADJOURNMENT**

MOTION by Patricia Cardozo, SECOND by Paul Davis to adjourn the meeting  
VOTES IN FAVOR, (11, unanimous)

Meeting adjourned at 9:06 p.m.

Respectfully submitted,



Jennifer P. Byars  
Superintendent of Schools

JPB/pjp