

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

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***Dr. Jennifer P. Byars  
Superintendent of Schools***

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA  
Monday, November 9, 2020 6:30 pm  
100 Ohman Avenue, Orange, CT**

**[CLICK HERE TO VIEW THIS MEETING](#)**

***Attendance in-person at this meeting is closed to the public; however, public comment can be emailed to [pamela.pero@amityregion5.org](mailto:pamela.pero@amityregion5.org) by 2:00 p.m. on November 9, 2020. Emails received after 2:00 p.m. on November 9, 2020 will be forwarded to the Amity Regional School District No. 5 Board of Education as Correspondence but will not be admitted as part of this meeting. Anonymous items will be forwarded to the Amity Regional School District No. 5 Board of Education as Correspondence but will not be admitted as Public Comment for this meeting.***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a. Regular Board of Education Meeting – October 19, 2020
- 4. PRESENTATION AND DISCUSSION OF THIRD QUARTER 2020 EXECUTIVE SUMMARY  
REVIEW OF AMITY PENSION FUND, SICK AND SEVERANCE ACCOUNT, AND OPEB**
- 5. STUDENT REPORT**
  - a. Monthly Report
- 6. PUBLIC COMMENT**
- 7. SUPERINTENDENT’S REPORT**
  - a. Personnel Report
  - b. Superintendent Report
  - c. COVID Status Update

**8. PRESENTATION OF 2021-2022 SCHOOL CALENDAR**

**9. CORRESPONDENCE**

**10. CHAIRMAN'S REPORT**

- a. Committee Reports
  - 1. ACES
  - 2. Ad Hoc School Safety
  - 3. CABE
  - 4. Curriculum
  - 5. District Health and Safety
  - 6. District Technology
    - a. Monthly Report
  - 7. Facilities
    - a. Monthly Report
  - 8. Finance
    - a. Discussion and Possible Action on Capital Projects
      - 1. Roof projects
      - 2. Orange Modular Demolition
    - b. Discussion of Monthly Financial Statements
    - c. Director of Finance and Administration Approved Transfers Under \$3,000
    - d. Discussion and Possible Action on Budget Transfers of \$3,000 or More
    - e. Other
      - 1. Adult and Continuing Education
- 9. Policy
  - a. First Read
    - 1. Policy 3532 Liability Insurance
    - 2. Policy 3532.3 Responsibility for Loss or Damage of Personal Property on School Premises
    - 3. Policy 3541.32 Special Transportation for School-Related Trips
    - 4. Policy 3541.44 Transportation Equipment - Privately Owned Vehicles
    - 5. Policy 5131.6 Alcohol, Drugs, and Tobacco
    - 6. Policy 6171 Special Education
  - b. Second Read
    - 1. Policy 5141.4 Reporting of Child Abuse, Neglect, and Sexual Assault
    - 2. Policy 5122 Assigning Students to a Grade Level
    - 3. Policy 3516 Safety and Secure School Facilities, Equipment, and Grounds
    - 4. Policy 3517 Security of Buildings and Grounds

PLEASE POST

PLEASE POST

5. Policy 3524.2 Hazardous Materials in Schools
6. Policy 3533 Employee Bonds
7. Policy 3541 Transportation
10. Personnel

**11. NEW BUSINESS**

**12. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by November 23, 2020**

**13. 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.