

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, February 8, 2021, 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 by 2:00 p.m. on February 8, 2021. Emails received after 2:00 p.m. on February 8, 2021 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 – January 11, 2021
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 - c. 2021-2022 Budget Updates
- 7. DISCUSSION AND POSSIBLE ACTION ON REVISION TO 2020-2021 SCHOOL CALENDAR FOR AMITY MIDDLE SCHOOL BETHANY**
- 8. DISCUSSION AND POSSIBLE ACTION ON EDUCATIONAL RESEARCH PROPOSAL IN AMITY REGIONAL SCHOOL DISTRICT NO. 5**
- 9. CORRESPONDENCE**
- 10. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. ACES
 2. Ad Hoc School Safety
 3. CABE

4. Curriculum
 - a. Discussion and Possible Action on Textbook Proposals
 1. I'll Be Gone in the Dark, Humanities Elective, High School Grade 12
 2. Introduction to Mass Communications, English, High School Grade 12
 3. Bring Science Alive: Forces and Energy, Science, Middle School Grade 8
5. District Health and Safety
6. District Technology
 - a. Monthly Report
7. Facilities
 - a. Monthly Report
8. Finance
 - a. Presentation and Discussion of Fourth Quarter 2020 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
 - 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. Budget Update
9. Policy
 - a. First Read
 1. Policy 3324.1 Contracts
 2. Policy 3560 Capital Outlay
 3. Policy 5118 Non-Resident Attendance
 4. Policy 4000 Concepts and Roles in Personnel
 5. Policy 4212.42 Drug and Alcohol Testing for School Bus Drivers
 - b. Second Read
 1. Policy 3541.44 Transportation Equipment - Privately Owned Vehicles
10. Personnel
 - a. Discussion of Administrative Assistants' Contract (Executive Session)
 - b. Discussion of Amity Education Association Contract (Executive Session)
 - c. Discussion of Superintendent's Mid-Year Evaluation (Executive Session)
 - d. Action on Administrative Assistants' Contract
 - e. Action on Amity Education Association Contract
 - f. Action on Superintendent's Mid-Year Evaluation

PLEASE POST

PLEASE POST

11. NEW BUSINESS

12. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by February 22, 2021

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.