

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, March 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 March 8, 2021. Emails received after 2:00 p.m. on March 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 – February 8, 2021
- 4. RECOGNITION OF NATIONAL MERIT SCHOLARSHIP FINALISTS**
- 5. STUDENT REPORT**
 - a. Monthly Report
- 6. PUBLIC COMMENT**
- 7. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 1. Board of Education Appreciation Month Recognition
 - c. COVID-19 and Instructional Models Updates
- 8. PRESENTATION AND POSSIBLE ACTION ON SUPERINTENDENT’S PROPOSED 2021-2022 BUDGET**
- 9. DISCUSSION AND POSSIBLE ACTION ON EDUCATIONAL RESEARCH PROPOSAL IN AMITY REGIONAL SCHOOL DISTRICT NO. 5**
- 10. CORRESPONDENCE**
- 11. 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. PSYCHOLOGY – LE - Grade 12: Thinking About Psychology, the Science of Mind and Behavior, High School Version, 4th Edition
 - [Thinking About Psychology, The Science of Mind and Behavior](#)
 - Go to Instructor Sign In and enter:
 - Email- cara.haas@amityregion5.org
 - Password- Amity_06525
 2. ANATOMY AND PHYSIOLOGY - LEVEL 1/2/3 - Grades 11, 12: Essentials of Anatomy & Physiology 12th Edition
<https://www.savvas.com/index.cfm?locator=PS2yXc&PMDBSOLUTIONID=6724&PMDBSITEID=2781&PMDBCATEGORYID=811&PMDBSUBSOLUTIONID=&PMDBSUBJECTAREAID=&PMDBSUBCATEGORYID=48082&PMDBProgramID=150429>
 3. ANATOMY AND PHYSIOLOGY – LEVEL HONORS – Grades 11,12: Fundamentals of Anatomy and Physiology 11th Edition
<https://www.savvas.com/index.cfm?locator=PS2yWr&PMDBSiteId=2781&PMDBSolutionId=6724&PMDBSubSolutionId=&PMDBCategoryId=811&PMDBSubCategoryId=23496&PMDBSubjectAreaId=&PMDBProgramId=150428>
5. District Health and Safety
6. District Technology
 - a. Monthly Report
7. Facilities
 - a. Monthly Report
8. Finance
 - a. Discussion and Possible Action of Awarding Contracts Over \$35,000 (from bond proceeds)
 1. HVAC Projects at Amity Regional High School
 - 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

- 9. Policy
 - a. First Read
 - 1. Policy 5125 Student Records; Confidentiality
 - 2. Policy 4111 Recruitment and Selection
 - 3. Policy 4112.1 Contracts of Employment
 - 4. Policy 4112.2 Certification
 - 5. Policy 4112.5 Security Check/Fingerprinting
 - b. Second 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
 - 6. Policy 5131.6 Alcohol Use, Drugs, and Tobacco
- 10. Personnel

12. NEW BUSINESS

13. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by March 22, 2021

14. 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.