

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, April 19, 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 April 19, 2021. Emails received after 2:00 p.m. on April 19, 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. Board of Education Regular Meeting - March 8, 2021
 - b. Board of Education District Meeting - Public Hearing - April 5, 2021
 - c. Board of Education Special Meeting - April 5, 2021
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 - c. Revisions to 2021-2022 Approved School Calendar
 - d. Update on End of Year - COVID Updates, Exams, Prom, Senior Events, Graduation
- 7. CORRESPONDENCE**
- 8. 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 Contracts over \$35,000
 1. Financial software
 2. Facilities

- Snow Removal, Ice Control, and Sanding Services
 - District Chiller Maintenance
 - Building Controls
 - Site-Based Grounds Maintenance
 - Safety Services
 - Trash and Recycling Services
 - Cooling Tower Piping
3. Athletic Trainer Services
 - b. Discussion and Possible Action on Athletic Project Change Order
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - f. Informational:
 1. Project Expenditure Report
 2. Discussion and Possible Action on Pension Amendment Information
9. Policy
- a. First Read
 1. Policy 6172.4 Title 1 Parent and Family Engagement
 2. Policy 4111.3 Minority Recruitment
 3. Policy 4112.8 Nepotism: Employment of Relatives
 - b. Second Read
 1. Policy 3560 Capital Outlay
 2. Policy 5125 Student Records; Confidentiality
 3. Policy 4111 Recruitment and Selection
 4. Policy 4112.1 Contracts of Employment
 5. Policy 4112.2 Certification
 6. Policy 4112.5 Security Check/Fingerprinting
10. Personnel
- a. Discussion and Possible Action on Non-renewal of Teacher Contract

9. NEW BUSINESS

10. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by April 30, 2021

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.