

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
APRIL 5, 2021 SPECIAL MEETING MINUTES
6:46 P.M.
100 Ohman Avenue, Orange, CT

BOARD MEMBERS PRESENT

John Belfonti, Christopher Browe, Patricia Cardozo, Shannan Carlson, Andrea Hubbard, Patrick Reed, Robyn Berke (remote), Paul Davis (remote), Steven DeMaio (remote), Carla Eichler (remote), George Howard (remote), Dr. Jennifer Turner (remote), Sheila McCreven (remote, arrived 6:49 p.m.)

BOARD MEMBERS ABSENT

Sheila McCreven

STUDENT REPRESENTATIVES PRESENT

Alison Bowler (remote)

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Stephan Ciceron

1. CALL TO ORDER

Chairperson Belfonti called the meeting to order at 6:46 p.m.

2. DISCUSSION AND POSSIBLE ACTION ON PROPOSED 2021-2022 BUDGET

MOTION by Christopher Browe, SECOND by Shannan Carlson, to approve the proposed 2021-2022 budget for the fiscal year 2021-2022 in the gross amount of \$51,698,207 and the net amount of \$50,495,237 to be submitted to Referendum on Wednesday, May 5, 2021
VOTES IN FAVOR, 12 (unanimous)
MOTION CARRIED

3. SET ANNUAL DISTRICT MEETING DATE OF MAY 4, 2021 AND REFERENDUM DATE OF MAY 5, 2021

MOTION by Patricia Cardozo, SECOND by Patrick Reed, to set the Annual District Meeting date for Tuesday, May 4, 2021 at 5:30 p.m., location to be determined.
VOTES IN FAVOR, 12 (unanimous)
MOTION CARRIED

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4. ADJOURNMENT

MOTION by Patrick Reed, SECOND by Shannan Carlson, to adjourn meeting

VOTES IN FAVOR, 13 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Pamela Pero

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Recording Clerk