

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, May 10, 2021 6:30 pm
100 Ohman Avenue, Orange, CT

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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 May 10, 2021. Emails received after 2:00 p.m. on May 10, 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 - April 19, 2021
 - b. Board of Education Annual District Meeting - May 4, 2021
- 4. RECOGNITION OF STUDENTS**
 - a. CABE Student Leadership Awards 2021
 - b. SCASA Superintendents' Student Awards 2021
- 5. STUDENT REPORT**
 - a. Monthly Report
- 6. PUBLIC COMMENT**
- 7. SUPERINTENDENT'S REPORT**
 - a. Discussion and Possible Action on Diversity in Action Signage
 - b. Personnel Report
 - c. Superintendent Report
 - d. COVID-19 Updates
- 8. CORRESPONDENCE**
- 9. 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. Presentation and Discussion of First Quarter 2021 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
 - b. Discussion and Possible Action on Contracts over \$35,000
 1. 1:1 Devices – FY21 funds
 2. Copiers – FY22 funds
 3. Student Accident Insurance – FY22 funds
 4. Field Drainage – AMSO – FY22 funds
 5. Roof Restoration and Repairs – ARHS – CNR funds
 - c. Discussion and Possible Action on Healthy Food Certification
 - d. Discussion and Possible Action on Capital Projects Change Orders and Budget Transfers
 - e. Discussion of Monthly Financial Statements
 - f. Director of Finance and Administration Approved Transfers Under \$3,000
 - g. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - h. Discussion and Possible Action on Standard Year-End Transfers
 - i. Other Information Items
 1. Capital Project Expenditure Report- informational
 2. Food Service FY22
9. Policy
 - a. First Read
 1. Policy 4115 Evaluation and Support Program
 2. Policy 4117.4 Administrative Leave/Suspension/Dismissal
 3. Policy 4117.41 Suspension
 4. Policy 4118.11 Non-Discrimination/Equal Employment Opportunity
 - b. Second Read
 1. Policy 4111 Recruitment and Selection
 2. Policy 4111.3 Minority Recruitment
 3. Policy 6172.4 Title 1 Parent and Family Engagement
 4. Policy 4112.8 Nepotism: Employment of Relatives
 - c. Informational
 1. Policy 5145.5/4118.112/4218.112 Prohibition Against Sexual Harassment
10. Personnel
 - a. Discussion of Contracts and Salary Increases for Unaffiliated Employees for the 2021-2022 School Year (Executive Session)
 - b. Discussion of Amity Administrator Contract (Executive Session)
 - c. Update on Paraeducator and Nurses Negotiations (Executive Session)
 - d. Possible Action on Contracts and Salary Increases for Unaffiliated Employees for the 2021-2022 School Year

PLEASE POST

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10. NEW BUSINESS

- a. Discussion and Possible Action on Meeting Model for the June 14, 2021 Amity Finance Committee meeting and Board of Education meeting

11. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by May 28, 2021

12. 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.