

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
MAY 4, 2021 SPECIAL MEETING MINUTES
ANNUAL DISTRICT MEETING
6:46 P.M. 100 Ohman Avenue, Orange, CT

BOARD MEMBERS PRESENT

John Belfonti, Christopher Browe, Patricia Cardozo, Carla Eichler, George Howard, Andrea Hubbard, Paul Davis (remote), Patrick Reed (remote), Dr. Jennifer Turner (remote)

BOARD MEMBERS ABSENT

Robyn Berke, Shannan Carlson, Steven DeMaio, Sheila McCreven

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni

Chairperson Belfonti opening of meeting at 5:36 p.m.

MOTION by Christopher Browe, Second by Carla Eichler to nominate John Belfonti chairperson of Annual District Meeting

VOTES IN FAVOR, 8 (Browe, Cardozo, Eichler, Howard, Hubbard, Davis, Reed, Turner)

ABSTAINED, 1 (Belfonti)

MOTION CARRIED

MOTION by Christopher Browe, Second by George Howard, to close nominations for chairperson of Annual District Meeting

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

MOTION by George Howard, Second by Christopher Browe, to nominate Patricia Cardozo secretary of Annual District Meeting

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

MOTION by Andrea Hubbard, Second by Christopher Browe to close nomination for secretary of Annual District Meeting

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

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Chairperson Belfonti called the meeting to order at 5:38 p.m.

Chairperson Belfonti called for Public Comment.
There was no Public Comment.

Dr. Byars presented the 2021-2022 Amity Regional School District No. 5 Budget.

MOTION by Carla Eichler, Second by Dr. Turner, to adjourn to a machine/ballot vote to be held in the towns of Bethany, Orange, and Woodbridge on Wednesday, May 5, 2021 from 6:00 a.m. to 8:00 p.m.

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

MOTION by Carla Eichler, Second by Christopher Browe, to adjourn meeting

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Theresa Lumas
Director of Finance & Administration