

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, June 14, 2021 6:30 pm

100 Ohman Avenue, Orange, CT

[CLICK HERE TO VIEW THIS MEETING](#)

Public comment can be emailed to pamela.pero@amityregion5.org by 2:00 p.m. on June 14, 2021. Emails received after 2:00 p.m. on June 14, 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.

Per Governor Lamont's Executive Order from May 18, 2021, masks are still required in certain indoor settings, including schools, regardless of the age of the individual or their vaccination status. CSDE and CT DPH have directed schools to continue all existing mitigation measures through the end of the summer.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Board of Education Regular Meeting - May 10, 2021
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. ONE BOOK, ONE AMITY SUMMER 2021**
- 6. PUBLIC COMMENT**
- 7. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 - c. 2021-2022 Reopening Plan Update
 - d. Peter Downhour, Amity Education Association President
- 8. CORRESPONDENCE**
- 9. CHAIRMAN'S REPORT**
 - a. Recognition of Departing Board Members - Patricia Cardozo, Sheila McCreven, Robyn Berke
 - b. 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 Tuition Rate for 2021-2022
 - b. Discussion and Possible Action on Contracts over \$35,000
 - 1. Food Services
 - 2. Telephone System
 - 3. Paving Phase III
 - 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. Project Report – Informational
- 9. Policy
 - a. First Read
 - 1. Policy 4118.22 Code of Professional Responsibility
 - 2. Policy 4118.24 Staff-Student Non-Fraternization
 - 3. Policy 4118.51 Use of Social Media by Employees
 - b. Second 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
- 10. Personnel

10. NEW BUSINESS

11. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by July 31, 2021

12. ADJOURNMENT



Jennifer P. Byars
Superintendent of Schools

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.