

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, August 16, 2021 6:30 pm
25 Newton Road, Woodbridge

Public comment can be emailed to pamela.pero@amityregion5.org by 2:00 p.m. on August 16, 2021. Emails received after 2:00 p.m. on August 16, 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.

The meeting can be viewed at https://www.youtube.com/channel/UC9M5E4sz_IMyIE2okampyFw.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Board of Education Regular Meeting - June 14, 2021
 - b. Board of Education Special Meeting - June 16, 2021
 - c. Board of Education Special Meeting - July 26, 2021
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. PUBLIC COMMENT**
- 6. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
 - c. Reopening Plan Updates
 - d. ARP ESSER Grant Presentation
- 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. Presentation of 2022-2023 Budget Calendar

- b. Presentation of Annual Report on Reserve Fund for Capital and Non-Recurring Expenditures
 - c. Discussion and Possible Action to Appropriate Funds to Capital and Non-Recurring
 - d. Discussion of Monthly Financial Statements
 - 1. Fiscal Year 2020-2021
 - 2. Fiscal Year 2021-2022
 - e. Director of Finance and Administration Approved Transfers Under \$3,000
 - f. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - 1. Capital Change Orders
 - 2. Fiscal Year 2021-22
 - 3. Fiscal Year 2020-21 (Information Only –Approved in June)
 - g. Discussion and Possible Action on Construction of Outdoor Classrooms (ARP-ESSER III Funding)
 - h. Other
 - 1. YTD Bond Project Report
9. Policy
- a. First Read
 - 1. Policy 4115.3 Evaluation, Termination, and Non-Renewal of Athletic Coaches
 - 2. Policy 4118.5/4218.5 Rights, Responsibilities, and Duties - Acceptable Computer Network
 - 3. Policy 4118.7 Technology Equipment - Staff Laptop Use
 - 4. Policy 4121 Substitute Teachers
 - b. Second 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
10. Personnel

9. NEW BUSINESS

10. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by August 31, 2021

11. 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.