

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
JUNE 16, 2021 SPECIAL MEETING MINUTES
5:30 P.M.
Virtual Meeting

BOARD MEMBERS PRESENT

John Belfonti, Patricia Cardozo, Steven DeMaio, Carla Eichler, George Howard, Andrea Hubbard, Sheila McCreven, Patrick Reed, Dr. Jennifer Turner, Paul Davis (arrived 5:42 p.m.),

BOARD MEMBERS ABSENT

Robyn Berke, Christopher Browe, Shannan Carlson

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

1. CALL TO ORDER

Chairperson Belfonti called the meeting to order at 5:37 p.m.

2. SUPERINTENDENT EVALUATION (Executive Session)

MOTION by Andrea Hubbard, SECOND by Patricia Cardozo, to enter Executive Session and invite Dr. Byars

VOTES IN FAVOR, 10 (unanimous)

MOTION CARRIED

Entered Executive Session at 5:38 p.m.

Dr. Byars exited Executive Session at 6:29 p.m.

3. DISCUSSION OF SUPERINTENDENT CONTRACT (Executive Session)

Patrick Reed exited meeting at 6:35 p.m.

George Howard exited meeting at 7:07 p.m.

Exited Executive Session at 8:10 p.m.

4. POSSIBLE ACTION ON SUPERINTENDENT EVALUATION

MOTION by Dr. Turner, SECOND by Carla Eichler, to share Superintendent Evaluation with Dr. Byars

VOTES IN FAVOR, 8 (unanimous)

MOTION CARRIED

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5. POSSIBLE ACTION ON SUPERINTENDENT CONTRACT

MOTION by Dr. Turner, SECOND by Paul Davis, to approve Superintendent's Contract
VOTES IN FAVOR, 8 (unanimous)
MOTION CARRIED

6. ADJOURNMENT

MOTION by Sheila McCreven, SECOND by Paul Davis, to adjourn meeting
VOTES IN FAVOR, 8 (unanimous)
MOTION CARRIED

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Carla Eichler
Secretary

CE/pjp