

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 9, 2022 , 6:30 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES**
 - a. Board of Education Special Meeting - Public Hearing - April 4, 2022
 - b. Board of Education Regular Meeting - April 4, 2022
 - c. Board of Education Special Meeting - Annual Meeting - May 2, 2022
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. RECOGNITION OF STUDENTS**
 - a. CABE Student Leadership Awards 2022
- 6. DISCUSSION AND POSSIBLE ACTION TO CONDUCT A DISCUSSION ON STUDENT DISCIPLINARY PROCEDURES AT A FUTURE BOARD MEETING**
- 7. PUBLIC COMMENT**
- 8. SUPERINTENDENT'S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 9. DISCUSSION AND POSSIBLE ACTION ON 2022-2023 BUDGET**
- 10. DISCUSSION AND POSSIBLE ACTION ON ANNUAL DISTRICT MEETING DATE AND REFERENDUM DATE**
- 11. DISCUSSION AND POSSIBLE ACTION ON MODIFICATION TO 2022-2023 SCHOOL CALENDAR**
- 12. CORRESPONDENCE**
- 13. PERSONNEL COMMITTEE**
 - a. Discussion and Possible Action on the Appointment of an Assistant Superintendent (anticipated Executive Session)
- 14. CHAIRMAN'S REPORT**
 - a. Committee Reports
 1. Finance
 - a. Presentation and Discussion of First Quarter 2022 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust (Informational Only)
 - b. Discussion and Possible Action on Contracts over \$35,000
 1. New Awards
 - Insurance Consultant
 - Snow removal, ice control and sanding

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- Trash and recycling removal
 - Site-based grounds maintenance
 - Paving – (Bond funds)
 - Bethany Courtyard
2. Renewals
- Athletic Training
 - Student Accident
 - Transportation
- 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. Discussion and Possible Action on Capital Projects Change Orders and Budget Transfers
- g. Discussion and Possible Action on Standard Year-End Transfers
- h. Other Information Items
1. Capital Project Expenditure Report- Informational

15. NEW BUSINESS

16. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by May 23, 2022

17. ADJOURNMENT



Jennifer P. Byars, Ed.D.
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.