

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 SPECIAL MEETING AGENDA

*Monday, June 27, 2022 , 6:00 pm
25 Newton Road, Woodbridge, CT*

1. CALL TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON TUITION RATE 2022-2023
3. DISCUSSION AND POSSIBLE ACTION ON TRANSFERS OVER \$3,000
 - a. REIMBURSEMENT TO TOWNS FOR COST OF MAY 24, 2022 AND JUNE 14, 2022 REFERENDUM
4. DISCUSSION AND POSSIBLE ACTION ON REIMBURSEMENT TO TOWNS FOR COST OF MAY 24, 2022 AND JUNE 14, 2022 REFERENDUMS
5. DISCUSSION AND POSSIBLE ACTION ON BOARD SELF-EVALUATION
6. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF AMITY REGIONAL HIGH SCHOOL PRINCIPAL (Anticipated EXECUTIVE SESSION)
7. DISCUSSION OF SUPERINTENDENT EVALUATION (EXECUTIVE SESSION)
8. DISCUSSION OF SUPERINTENDENT CONTRACT (EXECUTIVE SESSION)
9. POSSIBLE ACTION ON SUPERINTENDENT EVALUATION
10. POSSIBLE ACTION ON SUPERINTENDENT CONTRACT
11. ADJOURNMENT



Jennifer P. Byars, Ed.D.
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.

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BOARD OF EDUCATION
Bethany Orange Woodbridge



NORMS

BE RESPECTFUL

- Model civil discourse and discussion, respecting all viewpoints, welcoming ideas, and disagreeing with courtesy.
- Collaborate as a team.
- Listen actively and refrain from interruptions or side conversations.
- Respect each others' time by brevity of comment.
- Be fully present and mindful of the distractions caused by electronic devices.
- Grow and learn from each other.

HONOR THE POSITION

- Work within the Board's statutory and policy duties.
- Prepare for Board & Committee meetings by reading the packet prior to the meeting.
- Treat each student, parent, and stakeholder respectfully and assist them in following the designated chain of command.
- Be reflective, including conducting an annual Board self-evaluation.

REPRESENT THE BOARD WITH UNITY AND PRIDE

- Make decisions based on what is best for the collective student body of Amity Regional School District No. 5.
- Respect the professional expertise of the staff.
- Be flexible in response to challenges.
- Collaboratively engage in discussions and actions and once voted on, provide undivided support of Board decisions in both public and private.

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Kathleen Kovalik
Assistant Director of Finance and Administration
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Phone (203) 397-4801
Fax (203) 397-4864

To: Dr. Jennifer P Byars, Superintendent of Schools
From: Kathleen Kovalik, Assistant Director of Finance and Administration
cc: Theresa Lumas, Director of Finance and Administration
Re: Tuition Rate 2022-2023
Date: June 16, 2022

I am recommending the tuition rate for the 2022-2023 school year be set at \$20,142.00 for non-resident students. This tuition increase represents a 5.071% increase or \$972.00 above the current tuition rate of \$19,170.00. In the current school year there were three non-resident students enrolled, including the child of a staff member. One student graduated in June 2022. The 2022-2023 budget includes revenue from two tuition students. The non-resident tuition rate is calculated using the State Department of Education Net Current Expenditure per Pupil formula indexed for 2022-2023.

I am also proposing the following rate for non-resident tuition students identified as special education. The base rate is \$21,721.00. This is derived from the Net Current Expenditure Per Pupil indexed for the 2022-2023 school year. Additional services required by a student's Individual Education Plan (IEP) will be added to the base tuition rate. These services are billed based on the actual costs the District incurs.

Examples of additional services are assistive technology, hearing direct services, speech and language, occupational and physical therapy, clinical evaluations, special equipment, behavioral therapy, independent consultations, extended school year programs, outplacement, special transportation, and any other specific services contracted for the student.

Current pricing for services listed below provide an estimate of costs but invoices will be computed on actual costs.

Behaviorist - \$128/hr.
Speech/Language - \$68/hr.
Assistive Technology - \$175/hr.
Occupational/Physical Therapy - \$95/hr.
Hearing direct services - \$255/hr.
Hearing Consults - \$285/hr.
Counseling (SW/Psych) - \$66/hr.

Further, if the District needs to hire additional staff to provide special services, such as a 1-to-1 paraeducator or a nurse to provide other than routine care, these costs will be added to the base tuition and other services listed above. The rate for these additional staffing services would be based on contracted salaries and benefits.

Tuition invoices are mailed in July to the parents or guardians of enrolled non-resident students. The District accepts payment in full, in two installments, or at a minimum monthly installments due on the first of each month from September to June.

Amity Finance Committee:

Move to recommend that the Amity Board of Education...

Board of Education:

Move to approve...

... the non-resident tuition rate for 2022-2023 school year at \$20,142.00; and the non-resident Special Education base tuition rate for 2022-2023 school year at \$21,721.00 plus any additional services

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Theresa Lumas
Director of Finance and Administration
terry.lumas@amityregion5.org

Phone (203) 397-4813
Fax (203) 397-4864

To: Jennifer Byars, Ed. D., Superintendent of Schools
From: Theresa Lumas, Director of Finance and Administration
Re: Budget Transfers over \$3,000 for FY 2021-22
Date: June 23, 2022

Finance:

1. Referendum Costs for May 24 and June 14:

Each of the member towns conducted two additional referendums for the Amity Budget for fiscal year 2022-23. The towns have approximated the costs at \$28,500.

The Superintendent sought a legal opinion on this matter. Conducting the referendum is a town responsibility. The assumption is the responsibility of the costs is borne by each town but there is nothing to preclude the District from supporting the costs.

Motions:

For the Amity Finance Committee:

Recommend the Amity Board of Education approve...

For the Amity Board of Education:

Move to approve –

the following budget transfer for the cost of the town referendums.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-14-2510-5330	Professional Tech Services	\$28,500	
04-12-1206-5440	Rentals		\$28,500