

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
JUNE 27, 2022 SPECIAL MEETING MINUTES
6:00 p.m., 25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

Patrick Reed, Paul Davis, Carla Eichler, Sean Hartshorn, Andrea Hubbard, Donna Schuster, Dr. K. Sudhir, Christopher Browe (arrived 6:09 p.m.), Dr. Carol Oladele (arrived 6:11 p.m.)

BOARD MEMBERS ABSENT

Shannan Carlson, Christina Levere-D’Addio, Dr. Jennifer Turner

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

1. CALL TO ORDER

Chairperson Reed called the meeting to order at 6:02 p.m.

2. DISCUSSION AND POSSIBLE ACTION ON TUITION RATE 2022-2023

MOTION by Andrea Hubbard, SECOND by Paul Davis, 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

VOTES IN FAVOR, 8 (Reed, Browe, Davis, Eichler, Hartshorn, Hubbard, Schuster, Sudhir)

ABSTAINED, 1 (Oladele)

MOTION CARRIED

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

MOTION by Sean Hartshorn, SECOND by Donna Schuster, to approve the following budget transfer for the cost of the town referendums:

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

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

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4. DISCUSSION AND POSSIBLE ACTION ON REIMBURSEMENT TO TOWNS FOR COST OF MAY 24, 2022 AND JUNE 14, 2022 REFERENDUMS

MOTION by Christopher Browe, SECOND by Sean Hartshorn, to approve Reimbursement to Towns for Cost of May 24, 2022 and June 14, 2022 Referendums

VOTES IN FAVOR, 5 (Reed, Browe, Hartshorn, Hubbard, Schuster)

OPPOSED, 4 (Davis, Eichler, Oladele, Sudhir)

MOTION CARRIED

5. DISCUSSION AND POSSIBLE ACTION ON BOARD SELF-EVALUATION

MOTION by Carla Eichler, SECOND by Andrea Hubbard, to use the proposed Amity Board of Education self-evaluation as presented with the goal that all Board members will complete the self-evaluation by July 15, 2022

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

6. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF AMITY REGIONAL HIGH SCHOOL PRINCIPAL (Anticipated EXECUTIVE SESSION)

MOTION by Christopher Browe, SECOND by Sean Hartshorn, to enter Executive Session to Discuss Appointment of Amity Regional High School Principal and to invite Dr. Byars and the candidate

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

Entered Executive Session at 7:18 p.m.

Exited Executive Session at 7:28 p.m.

MOTION by Sean Hartshorn, SECOND by Paul Davis, to approve the Appointment of Andre Hauser as the Amity Regional High School Principal

VOTES IN FAVOR, 9 (unanimous)

7. DISCUSSION OF SUPERINTENDENT EVALUATION (EXECUTIVE SESSION)

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8. DISCUSSION OF SUPERINTENDENT CONTRACT (EXECUTIVE SESSION)

MOTION by Carla Eichler, SECOND by Christopher Browe, to enter Executive Session to Discuss Superintendent Evaluation and Superintendent Contract and invite Dr. Byars
VOTES IN FAVOR, 9 (unanimous)
MOTION CARRIED

Entered Executive Session at 7:30 p.m.
Dr. Byars exited Executive Session at 8:40 p.m.
Exited Executive Session at 10:15 p.m.

9. POSSIBLE ACTION ON SUPERINTENDENT EVALUATION

MOTION by Carla Eichler, SECOND by Christopher Browe, to direct the Board chair to summarize the Board's evaluation of the Superintendent, share the summary with Board members, and then meet with the Superintendent to review the end of year evaluation as discussed.
VOTES IN FAVOR, 9 (unanimous)
MOTION CARRIED

10. POSSIBLE ACTION ON SUPERINTENDENT CONTRACT

MOTION by Paul Davis, SECOND by Dr. Sudhir, approve the Superintendent's 3-year contract with a 2.25% increase for 2022-23
VOTES IN FAVOR, 9 (unanimous)
MOTION CARRIED

11. ADJOURNMENT

MOTION by Sean Hartshorn, SECOND by Donna Schuster, to adjourn meeting
VOTES IN FAVOR, 9 (unanimous)
MOTION CARRIED

Meeting adjourned at 10:18 p.m.

Respectfully submitted,
Pamela Pero
Pamela Pero
Board of Education Recording Clerk