

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
AUGUST 15, 2022 REGULAR MEETING MINUTES
6:30 P.M., 25 NEWTON ROAD, WOODBRIDGE, CT

BOARD MEMBERS PRESENT

Shannan Carlson, Paul Davis, Sean Hartshorn, Andrea Hubbard, Christina Levere-D'Addio, Dr. Carol Oladele, Patrick Reed, Donna Schuster, Dr. K. Sudhir, Dr. Jennifer Turner, Christopher Browe (arrived 6:48 p.m.)

BOARD MEMBERS ABSENT

Carla Eichler

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Brian Dower, Kathleen Kovalik, Stephen Martoni, Alex McPadden

1. CALL TO ORDER

Acting Chairperson Reed called the meeting to order at 6:45 p.m.

2. PLEDGE OF ALLEGIANCE

Recited by those present

3. BOARD MEMBER RECOGNITION

Acting Chairperson Patrick Reed publicly acknowledged and thanked previous Chairperson John Belfonti for his leadership, courage, and compassion through a historic time in the history of education.

Dr. Sudhir also publicly thanked Mr. Belfonti.

4. ELECTION OF CHAIRPERSON

Dr. Byars recited Bylaw 9120 and Bylaw 9121 and asked for nominations for Chairperson
MOTION by Patrick Reed, SECOND by Sean Hartshorn, to nominate Paul Davis as Chairperson
No further nominations for Chairperson
Dr. Byars closed nominations for Chairperson
Dr. Byars called the vote for Paul Davis for Chairperson

MOTION by Christopher Browe, SECOND by Shannan Carlson, to approve Paul Davis as Chairperson
VOTES IN FAVOR, 10 (Browe, Carlson, Hartshorn, Hubbard, Reed, Levere-D’Addio, Oladele, Schuster, Sudhir, Turner)
ABSTAINED, 1 (Davis)
MOTION CARRIED

5. APPROVAL OF MINUTES

a. District Meeting on the Budget – June 13, 2022

MOTION by Sean Hartshorn, SECOND by Christopher Browe, to approve minutes as submitted
VOTES IN FAVOR, 8 (Browe, Carlson, Hartshorn, Hubbard, Davis, Levere-D’Addio, Schuster, Sudhir)
ABSTAINED, 3 (Reed, Oladele, Turner)
MOTION CARRIED

b. Regular Meeting – June 13, 2022

MOTION by Sean Hartshorn, SECOND by Andrea Hubbard, to approve minutes as submitted
VOTES IN FAVOR, 9 (Browe, Hartshorn, Hubbard, Reed, Davis, Levere-D’Addio, Oladele, Schuster, Turner)
ABSTAINED, 2 (Carlson, Sudhir)

MOTION by Christopher Browe, SECOND by Shannan Carlson, to move Item 8 Public Comment to before Item 6 Discussion on Stadium Field Correspondence (Executive Session)
VOTES IN FAVOR, 11 (unanimous)
MOTION CARRIED

8. PUBLIC COMMENT

None

6. DISCUSSION ON STADIUM FIELD CORRESPONDENCE (Executive Session)

MOTION by Shannan Carlson, SECOND by Christopher Browe, to enter Executive Session and invite Dr. Byars and Attorney Bamonte

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

Entered Executive Session at 6:55 p.m.

Exited Executive Session at 7:51 p.m.

7. POSSIBLE ACTION ON STADIUM FIELD CORRESPONDENCE

MOTION by Christopher Browe, SECOND by Patrick Reed, that Chairperson Davis respond to the Stadium Field Correspondence received and send copies to the Town of Woodbridge officials

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

9. SUPERINTENDENT'S REPORT

a. Personnel Report

b. Superintendent Report

c. COVID-19 School Operations Update 2022-2023

10. DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF THE AMITY PORTRAIT OF THE GRADUATE

MOTION by Shannan Carlson, SECOND by Sean Hartshorn, to adopt the Amity Portrait of the Graduate

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

11. DISCUSSION AND POSSIBLE ACTION ON 2022-2023 DISTRICT CALENDAR

MOTION by Dr. Oladele, SECOND by Patrick Reed, to approve 2022-2023 District Calendar with modification

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

12. CORRESPONDENCE

13. CHAIRMAN'S REPORT

a. Committee Reports

- i. ACES**
- ii. CABE**
- iii. Communications**
- iv. Curriculum**
- v. District Health and Safety**
- vi. Diversity, Equity, and Inclusion Executive Committee**
- vii. District Technology**
- viii. Facilities**
 - 1. Monthly Report**
- ix. Finance**
 - 1. Presentation of 2023-2024 Budget Calendar**
 - 2. Presentation of Annual Report on Reserve Fund for Capital and Non-Recurring Expenditures**

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3. Discussion and Possible Action to Appropriate Funds to Capital and Non-recurring

MOTION by Dr. Turner, SECOND by Christina Levere-D’Addio, to approve an appropriation and budget transfer of \$1,033,963 into Reserve Fund for Capital and Non-recurring Expenses from the fiscal year 2021-2022 surplus.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
XX-XX-XXXX	Various expenses accounts	\$1,033,963	
05-15-0000-5856/5899	Transfer Account/Undesignated		\$1,033,963

AMENDED MOTION by Dr. Turner, SECOND by Shannan Carlson, to approve appropriation and budget transfer of \$929,175 into Reserve Fund for Capital and Non-recurring Expenses from the fiscal year 2021-2022 surplus.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
XX-XX-XXXX	Various expenses accounts	\$929,175	
05-15-0000-5856/5899	Transfer Account/Undesignated		\$929,175

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

MOTION by Patrick Reed, SECOND by Sean Hartshorn, to approve designation of funds for music instruments for the middle school, architectural services for the lecture hall, and the roof projects at each middle school

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
00-15-0099-5899	Undesignated	\$929,175	
00-15-0061-5731	Music Equipment-Replacement		\$190,075
00-15-0055-5715	Lecture Hall		\$ 25,600
00-15-0062-5715	Roof Project – AMSB		\$331,500
00-15-0063-5715	Roof Project – AMSO		\$382,000

VOTES IN FAVOR, 11 (unanimous)

MOTION CARRIED

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4. Discussion and Possible Action on Contracts over \$35,000

a. Music Instruments

MOTION by Christina Levere-D’Addio, SECOND by Christopher Browe, to approve the purchase of music instruments for the middle schools from Goldie-Libro/Conn-Selmer at a price of \$190,075 and waive the bid process

<u>Music Instrument List</u>				
<i>Item #</i>	<i>Qty</i>	<i>Description</i>	<i>MSRP</i>	<i>MSRP Ext</i>
204	8	ARM PICC - ALL SP	\$1,424.89	\$11,399.11
122F	2	SELMERUSA OBOE WOOD MOD CON	\$5,047.13	\$10,094.25
1430LP	4	SELMERUSA BASS COMP	\$3,618.67	\$14,474.69
1432B	4	SELMERUSA BASSOON COMP	\$8,232.03	\$32,928.13
TS600	8	SELMER TENOR SAX OFT NP	\$3,741.08	\$29,928.62
BS400	4	SELMER 400 SERIES BARI SAX OFT	\$8,914.17	\$35,656.69
14D	6	Conn Single French Horn Outfit	\$3,564.01	\$21,384.03
TB301	4	BACH TROMBONE OUTFIT	\$1,662.57	\$6,650.28
627	6	King Baritone Outfit	\$3,773.16	\$22,638.98
BB450	4	HOLTON COLLEGIATE TUBA OFT ¾	\$6,297.32	\$25,189.28
2350W	4	King Sousaphone Outfit	\$12,033.72	\$48,134.87
LM404C	10	5X14 ACROLITE CLASSIC SNARE	\$784.34	\$7,843.43
M32	2	4 OCTAVE STUDIO MARIMBA	\$5,903.96	\$11,807.92
M44	2	Combo Vibe 442 Tun	\$6,048.95	\$12,097.89
M51	1	Portable Kelon Xylophone	\$4,837.97	\$4,837.97
M635B	2	Classic Chimes 1 ¼ Satin Brs	\$7,892.15	\$15,784.30
M646	2	ORCHESTRA BELLS W/DAMPER	\$3,151.63	\$6,303.26
LTS404PG	1	4 PC STANDARD TIMPCOPPER W/G	\$25,362.79	\$25,362.79
LKS423PG	1	23" STANDARD TIMPCOPPER W/G	\$5,951.50	\$5,951.50
1127	4	King Marching Baritone Outfit	\$3,875.37	\$15,501.46
LUMS14PB	4	12X14 ULTIMATE SNARE, BLACK	\$1,183.64	\$4,734.58
LECB32M8G	1	16X32 CONCERT BASS MTD FOR 788	\$1,837.26	\$1,837.26
LE788	1	CONCERT BASS DRUM STAND	\$1,322.69	<u>\$1,322.69</u>
				\$371,864.00

5. Discussion of Monthly Financial Statements

6. Fiscal Year 2021-2022

7. Fiscal Year 2022-2023

8. Director of Finance and Administration Approved Transfers EOY – FY22

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- 9. Other
- x. Policy
 - 1. First Read
 - a. Policy 6144 Controversial Topics
 - 2. Second Read
 - a. Policy 5000 Concepts and Roles in Student Policies
 - b. Policy 5010 Goals and Objectives
 - c. Policy 5111.1 Foreign Exchange Students
 - d. Policy 5112 Ages of Attendance
 - e. Policy 5113.2 Attendance
 - f. Policy 5144.1 Restraint, Seclusion, and Exclusionary Time-Out
 - g. Policy 4148 Employee Protection
 - h. Policy 6141.5 Advanced College Opportunity
 - i. Policy 6141.51 Advanced Courses or Programs, Eligibility Criteria for Enrollment
 - j. Policy 6141.52 Challenging Curriculum Policy

MOTION by Christopher Browe, SECOND by Shannan Carlson, to postpone 2nd Read policies to next Board of Education regular meeting
VOTES IN FAVOR, 11 (unanimous)
MOTION CARRIED

- xi. Personnel

14. NEW BUSINESS

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15. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by August 31, 2022

- a. **Request to discuss CBE services to complete the Board of Education self-evaluation, a Board of Education Roles & Responsibilities training, and a training on Parliamentary procedure**

16. ADJOURNMENT

Chairperson Davis called the meeting to adjournment

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Pamela Pero

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Recording Secretary