

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
OCTOBER 17, 2022 REGULAR MEETING MINUTES
6:30 P.M., 190 LUKE HILL ROAD, BETHANY, CT

BOARD MEMBERS PRESENT

Paul Davis, Christopher Browe, Shannan Carlson, Carla Eichler, Sean Hartshorn, Andrea Hubbard, Christina Levere-D'Addio, Patrick Reed, Donna Schuster, Dr. K. Sudhir, Amy Tirollo, Dr. Jennifer Turner, Dr. Carol Oladele (arrived 6:34 p.m.)

BOARD MEMBERS ABSENT

None

STUDENT BOARD MEMBERS PRESENT

Samuel Bae, Marin Korenaga

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 6:34 p.m.

2. PLEDGE OF ALLEGIANCE

Recited by those present

3. SWEARING IN OF NEW BOARD MEMBER, AMY TIROLLO

Amy Tirollo sworn in as Board of Education member by Chairperson Paul Davis

4. APPROVAL OF MINUTES

a. Regular Meeting – September 12, 2022

MOTION by Sean Hartshorn, SECOND by Patrick Reed, to approve minutes as submitted

VOTES IN FAVOR, 12 (unanimous)

MOTION CARRIED

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5. DISCUSSION ON REGIONAL SCHOOL DISTRICT UNEXPENDED FUNDS

Presented by Attorney Floyd Dugas, Berchem and Moses and Michael Vandeventer, MahoneySabol

6. STUDENT REPORT

a. Monthly Report

7. PUBLIC COMMENT

1 resident spoke about the Board of Education and in memory of the auto shop teacher
3 residents spoke about DEI in curriculum
2 students and 1 resident spoke about racism
1 student spoke about student restrooms
1 resident thanked the Board Chairperson
1 parent spoke about CRT curriculum
1 resident spoke about bullying
1 resident spoke about bullying and DEI in curriculum

8. SUPERINTENDENT'S REPORT

a. Personnel Report

b. Superintendent Report

9. CORRESPONDENCE

Summarized by Carla Eichler

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10. CHAIRMAN'S REPORT

Chairperson Davis announced his resignation as Policy Committee chairperson and announced that Christina Levere-D'Addio is now the Policy Committee chairperson.

a. Committee Reports

1. ACES

2. CABE

3. Communications

4. Curriculum

5. District Health and Safety

6. Diversity, Equity, and Inclusion Executive Committee

7. District Technology

a. Monthly Report

8. Facilities

a. Monthly Report

9. Finance

a. October 1 Enrollment

b. Discussion and Possible Action on Disbanding Amity Continuing Education Program

MOTION by Sean Hartshorn, SECOND by Shannan Carlson, to postpone this item to a future Board of Education regular meeting

VOTES IN FAVOR, 13 (unanimous)

MOTION CARRIED

c. Discussion of Monthly Financial Statements

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- d. **Director of Finance and Administration Approved Transfers Under \$3,000**
- e. **Discussion and Possible Action on Transfers over \$3,000**

MOTION by Sean Hartshorn, SECOND by Christopher Browe, to approve the following budget transfer to cover the security cameras and access points

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-00-0000-5850	Contingency	\$8,296	
05-14-2660-5731	Equipment-Replacement		\$772
05-14-2660-5733	Equipment-Replacement -Tech		\$7,524

VOTES IN FAVOR, 13 (unanimous)
 MOTION CARRIED

- f. **Other**
 - 1. **Capital Project Report**

10. Policy

- a. **First Read**
 - 1. **Policy 5131 Conduct and Discipline**
 - 2. **Policy 5144.12 Restorative Justice**
 - 3. **Policy 5131.1 Bus Conduct**

11. Personnel

11. NEW BUSINESS

- a. **Special Meeting on October 24, 2022 at 6:30 pm**

12. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by October 31, 2022

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13. ADJOURNMENT

Chairperson Davis called the meeting to adjournment with no objections

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Pamela Pero

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Recording Secretary