

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, November 28 2022, 6:00 pm
25 Newton Road, Woodbridge, CT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 2023-2024 BUDGET DEPARTMENTAL REQUESTS**
 - a. Director of Finance & Administration
 - b. Brown & Brown – Medical Insurance Consultant
 - c. Middle School Principals
 - d. High School Principal
 - e. Director of Pupil Services
 - f. Director of Technology
 - g. Director of Facilities
 - h. Director of Athletics
 - i. Assistant Superintendent - Curriculum and Staff Development

4. DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF THE RESOLUTIONS REQUIRED FOR THE HVAC GRANTS

RESOLUTION 1 – BE IT RESOLVED, that the Amity Board of Education authorizes the Superintendent of Amity Regional School District No. 5 to apply to the commissioner of Administrative Services and to accept or reject a grant for the HVAC IAQ grant at Amity Regional High School for the Facilities Improvement Project.

RESOLUTION 2: BE IT RESOLVED, that the Amity Regional School District Building Committee is hereby established at Amity Regional High School, consisting of all members of the Amity Facility Committee, Patrick Reed, Christopher Browe, Paul Davis, Carla Eichler and Sean Hartshorn. Further resolved that Patrick Reed will serve as Chairperson of the School Building Committee.

RESOLUTION 3: BE IT RESOLVED, that the Amity Board of Education authorizes at least the preparation of schematics drawings and outline specifications for the HVAC IAQ Grant at Amity Regional High School.

RESOLUTION 4: BE IT RESOLVED, that the Amity Board of Education adopt the Educational Specification as stated here:

Educational Specifications for HVAC Upgrades

1. RATIONALE: The District maintains its HVAC systems to a high standard. VanZelm Engineering conducting an analysis of all air-handling units, their age, condition and recommendation for replacement conducted a study in 2016. The District has adhered to this plan over the

- course of 6 years to address all the HVAC units identified and the chiller units.
2. LONG-RANGE PLAN: The District has bonded twice for the portions of the HVAC upgrades needed, most recently in July 2020. The District maintains a 5-year capital plan to identify all of the capital needs of the District.
 3. THE PROJECT: Replace air handling and chiller units that have lasted beyond their useful life in a priority order. The HVAC units were 26-28 years old at the time of replacement in the high school. One had failed prior to the bond project necessitating a costly emergency repair. The Facilities Improvement Project was developed to avoid another emergency.
 4. BUILDING SYSTEMS: The District developed a long-range plan to address HVAC needs, which included adding air-conditioning to one of its gymnasiums. The District has upgraded its building management system at the high school to operate within current technology. The older system was not supported and often failed to transmit to the internal system. Building maintenance staff can access remotely to monitor and troubleshoot. This maximizes the efficiency of the new units installed. The chiller units upgraded service the entire building.
 5. INTERIOR BUILDING ENVIRONMENT: Maintaining the HVAC units, control systems and chillers is essential to maintaining the overall air quality in each of the schools in the District. The focus for the District has been on the high school building due to the large number of units and age of equipment. Student and staff will benefit from excellent indoor air quality, which correlates with better academic success.

5. **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.