

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 MINUTES
Monday, November 27 2023, 6:00 pm
25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

Christopher Browe (arrived 6:45 pm), Paul Davis, Carla Eichler, Sean Hartshorn, Andrea Hubbard, Patrick Reed, Dr. Jennifer Turner and Dr. K. Sudhir (arrived 6:06 pm)

BOARD MEMBERS ABSENT

Shannan Carlson, Christina Levere-D'Addio, Dr. Carol Oladele, Donna Schuster, Amy Tirollo

STUDENT BOARD MEMBERS PRESENT

Sam Bae and Sophia Messina

STAFF MEMBERS PRESENT

Dr. Byars, Theresa Lumas, Frank Purcaro, Thomas Brant, Andre Hauser, Steve Martoni, Kathy Burke, Jason Tracy, Ernest Goodwin

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. 2024-2025 BUDGET DEPARTMENTAL REQUESTS

- a. Director of Finance & Administration
- b. Brown & Brown – Medical Insurance Consultant
- c. Next Generation Accountability Data
- d. Middle School Principals
- e. High School Principal
- f. Assistant Superintendent
- g. Director of Pupil Services
- h. Director of Technology
- i. Director of Facilities
- j. Director of Athletics

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4. ADJOURNMENT

Motion to adjourn by Mr. Hartshorn; meeting was adjourned, without objection, at 8:18 p.m by Chairperson Davis.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary