

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811*

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY REGIONAL SCHOOL DISTRICT BUILDING COMMITTEE MEETING AGENDA**

*February 5, 2024 at 6:30 p.m.  
25 Newton Road, Woodbridge, CT  
PRESENTATION ROOM*

**BOARD MEMBERS PRESENT**

Chairperson Patrick Reed, Sean Hartshorn, Carla Eichler, Michael McDonough, Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni, Andre Hauser, Monica Kreuzer, Vicki Hulse, Ken Clark

**BOARD MEMBERS ABSENT**

Sean Rowland, Shaun DeRosa

**1. Call to Order**

Chairperson Patrick Reed called the meeting to order at 6:35 p.m.

**2. Discussion and Possible Action on Minutes**

**a. Building Committee Meeting – October 30, 2023**

*MOTION by Carla Eichler to approve the minutes as presented.*

*VOTES IN FAVOR: 11 (UNANIMOUS)*

*MOTION CARRIED*

**3. Presentation and Discussion of ARHS – Library Media Center**

Update presented by Silver Petrucelli and Associates representative Amanda Cleveland

[23-195 AMITY HS Media Center-IMAGES.pdf](#)

[23-195 AMITY HS Media Center-NO IMAGES.pdf](#)

**4. Adjourn**

*MOTION by Sean Hartshorn to adjourn the meeting. Meeting adjourned without objection by Chairperson Reed at 7:03 p.m.*

Respectfully submitted,

*Lisa Zaleski*

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BOE Recording Secretary