

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, February 26 2024, 6:00 pm

25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

Cathy Bradley, Paul Davis, Carla Eichler, Sean Hartshorn, Andrea Hubbard, Dr. Karunakaran, Christina Levere-D'Addio (arrived 6:09 p.m.), Dana Lombardi, Michael McDonough, Dr. Carol Oladele (arrived 6:05 p.m.), Patrick Reed, Donna Schlank and Donna Schuster (arrived 6:08 p.m.)

BOARD MEMBERS ABSENT

None

STUDENT BOARD MEMBERS PRESENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathleen Kovalik, Andre Hauser, Jason Tracy, Kathy Burke, Tom Brant, Steve Martoni, Shaun DeRosa

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 6:02 p.m.

2. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON SPECIAL MEETING RULES

Presented by Amity Board of Education Chairperson Paul Davis.

MOTION BY Patrick Reed, *SECOND BY* Carla Eichler to accept special meeting rules.

VOTES IN FAVOR, 7 (Davis, Eichler, Dr. Karunakaran, Dr. Oladele, Reed, Schlank, Schuster)

VOTES OPPOSED, 6 (Bradley, Hartshorn, Hubbard, Levere-D'Addio, Lombardi, McDonough,

MOTION CARRIES

3. PRESENTATION OF THE SUPERINTENDENT'S PROPOSED 2024-2025 BUDGET

Presented by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars

4. DISCUSSION ON THE THE SUPERINTENDENT'S PROPOSED 2024-2025 BUDGET

5. RECESS

Chairperson Davis calls a recess at 7:41 p.m.

Chairperson Davis calls meeting back to order at 8:11 p.m.

PLEASE POST

PLEASE POST

6. DISCUSSION AND POSSIBLE ACTION ON THE SUPERINTENDENT'S MID-YEAR EVALUATION (Executive Session)

MOTION BY Carla Eichler, SECOND BY Christina Levere-D'Addio to Postpone the Superintendent's Mid-Year Evaluation

VOTES IN FAVOR, 13 (UNANIMOUS)

MOTION CARRIES

7. ADJOURNMENT

Motion by Sean Hartshorn, second by Cathy Bradley to adjourn the meeting.

Meeting was adjourned, without objection, at 8:23 p.m by Chairperson Davis.

Respectfully submitted,

Lisa Zaleski

Lisa Zaleski

BOE Recording Secretary