

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*  
*25 Newton Road, Woodbridge, Connecticut 06525*

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*Dr. Jennifer P. Byars*  
*Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Monday, May 13, 2024, 6:30 pm**  
**25 Newton Road, Woodbridge, CT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a. Regular Board of Education Meeting – April 08, 2024
  - b. Annual Meeting – May 6, 2024
- 4. RECOGNITION OF STUDENTS**
  - a. CABE Student Leadership Awards – 2024
- 5. STUDENT REPORT**
  - a. Monthly Report
- 6. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**
  - a. Spartan Prep Community Garden and Trout Breeding Program – Mr. Christopher Parillo
- 7. PUBLIC COMMENT**

*Per the Board of Education Chair, Public Comment will be limited to a total of 30 minutes on May 13, 2024.*
- 8. SUPERINTENDENT'S REPORT**
  - a. **Personnel Report**
  - b. **Superintendent Report**
    1. Update on Designation of Ellis Clark Regional Agriscience Program (Nonnewaug High School) as Amity designated ASTE school of choice
- 9. CORRESPONDENCE**
- 10. CHAIRMAN'S REPORT**
  - a. Committee Reports
    1. Facilities
      - a. Monthly Report
      - b. School Building Committee
        1. Presentation of ARHS Library Media Center Schematic Design – Amanda Cleveland, Silver Petrucelli
        2. Discussion and Possible Action on Approving Schematic Design and Estimated Cost of the Library Media Center Project
        3. Discussion and Possible Action on Education Specifications for the Library Media Center Project-Revised
    2. ACES
    3. CABE
    4. Communications
    5. Curriculum

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6. District Health and Safety
7. Diversity, Equity, and Inclusion Executive Committee
8. District Technology
  - a. Monthly Report
9. Finance
  - a. Discussion and Possible Action on Food Service Items
    1. Renewal of Food Service Management Contract
    2. Healthy Food Certification
    3. Unpaid Lunch Account Balance
    4. Price Increases for FY25
  - b. Discussion and Possible Action on Contracts over \$35,000
    1. Fire Pump Design- AMSB
    2. Coping Stone – ARHS
    3. Partial Roof Restoration – ARHS
  - c. Discussion and Possible Action on Tuition Rate for 2024-2025
  - d. Discussion of Monthly Financial Statements
  - e. Director of Finance and Administration Approved Transfers Under \$3,000
  - f. Discussion and Possible Action on Transfers over \$3,000
  - g. Discussion and Possible Action on Standard Year-End Transfers
  - h. Other information: FY2024-2025 Budget Update
10. Policy
  - a. Second Read
    1. Policy 4111.3 - Increasing Educator Diversity Plan
    2. Bylaw 9132 – Committees
  - b. First Recommendation to remove Policy 6155 – Class Examinations and include mid term exams as part of Regulation 6146.1
11. Personnel
  - a. Discussion of Non-Union Wage Increases (Anticipate Executive Session)
  - b. Discussion of the Standard Benefits Package (Anticipate Executive Session)
  - c. Discussion of Paraeducator Union Contract for 2024-2027 (Anticipate Executive Session)
  - d. Possible Action on Non-Union Wage Increases, Standards Benefits Package, and Paraeducator Union Contract for 2024-2027

**11. NEW BUSINESS**

**12. ITEMS FOR THE NEXT AGENDA – Due to Chairperson by May 31, 2024**

**13. 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."***

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*District Mission Statement*

**PLEASE POST**

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.