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AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL PERSONNEL COMMITTEE MEETING AGENDA
May 30, 2024 at 4:45 p.m.
25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Carla Eichler, Dana Lombardi, Cathy Bradley, Donna Schlank

COMMITTEE MEMBERS ABSENT

Sudhir Karunakaran

STAFF MEMBERS IN ATTENDANCE

Dr. Jennifer Byars

1. Call to Order

Chairperson Eichler calls the meeting to order at 4:46 p.m.

2. Approval of Minutes Personnel Committee Meeting May 6, 2024

MOTION by Dana Lombardi to approve May 6, 2024 minutes as submitted.

VOTES IN FAVOR, 2 (Lombardi, Eichler)

ABSTAIN, 2 (Bradley, Schlank)

MOTION CARRIES

3. Public Comment

NONE

4. Discussion of Nurses' Union Contract for 2024-2027 (Executive Session)

MOTION by Cathy Bradley to enter into Executive Session and invite Dr. Byars.

VOTES IN FAVOR, 4 (UNANIMOUS)

MOTION CARRIES

Committee enters Executive Session at 4:47 p.m.

The Committee exits Executive Session at 4:57 p.m.

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5. Possible Action on recommending the Nurses' Union Contract for 2024-2027 to the Board of Education for Approval

MOTION by Donna Schlank to recommend approval of the Nurses' Union Contract for 2024-2027 to the Board of Education as presented

VOTES IN FAVOR, 4 (UNANIMOUS)

MOTION CARRIES

6. Adjournment

Meeting was adjourned, without objection, at 4:58 p.m by Chairperson Eichler

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary