

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 REGULAR MEETING AGENDA

Monday, June 10, 2024, 6:30 pm
25 Newton Road, Woodbridge, CT
Lecture Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Board of Education Regular Meeting – May 15, 2024
- 4. SPECIAL PRESENTATION – FIELDS OF EXCELLENCE RECIPIENT – Kevin Capecelatro**

Presented by Amity Region 5 Athletic Director Ernie Goodwin
- 5. STUDENT REPORT**
- 6. QUARTERLY INVESTMENT UPDATES**
 - a. Presentation and Discussion of First Quarter 2024 Review of Amity Pension, Sick and Severance and OPEB
 - b. Discussion and Possible Action on Investment Policy Allocations for Pension and OPEB
- 7. PUBLIC COMMENT**
- 8. SUPERINTENDENT’S REPORT**
 - a. Personnel Report
 - b. Superintendent Report
- 9. CORRESPONDENCE**
- 10. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Communications
 4. Curriculum
 5. District Health and Safety
 6. Diversity, Equity, and Inclusion Executive Committee
 7. District Technology
 - a. Monthly Report
 8. Facilities
 - a. Monthly Report
 9. Finance
 - a. Discussion and Possible Action on Contracts over \$35,000
 - i. Cybersecurity
 - ii. Student Accident Insurance
 - iii. Student Devices
 - b. Discussion of Monthly Financial Statements
 - c. Director of Finance and Administration Approved Transfers Under \$3,000
 - d. Discussion and Possible Action on Budget Transfers of \$3,000 or More FY24 and

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FY25

10. Policy
 - a. First Read
 1. Policy 6148 – FAFSA Completion Program
 2. Bylaw 9323 – Construction of the Agenda
 3. Bylaw 9132.7 - Standing Committee: Communications Committee
11. Personnel
 - a. Discussion of Nurses’ Union Contract for 2024-2027 (Anticipated Executive Session)
 - b. Discussion of Superintendent Evaluation (Anticipated Executive Session)
 - c. Discussion of Superintendent Contract (Anticipated Executive Session)
 - d. Possible Action on Approval of the Nurses’ Union Contract for 2024-2027
 - e. Possible Action on Superintendent Evaluation
 - f. Possible Action on Superintendent Contract
11. **NEW BUSINESS**
12. **ITEMS FOR THE NEXT AGENDA – Due to Chairperson by July 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."***

District Mission Statement

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.