

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

**Monday, October 07, 2024 6:30 pm**

**25 Newton Road, Woodbridge, CT**

**Lecture Hall**

**BOARD MEMBERS PRESENT**

Paul Davis, Carla Eichler, Sean Hartshorn, Dr. Karunakaran, Christina Levere-D’Addio, Dana Lombardi, Michael McDonough, Dr. Carol Oladele, Patrick Reed, Donna Schlank and Donna Schuster

**BOARD MEMBERS ABSENT**

Cathy Bradley and Andrea Hubbard

**STUDENT BOARD MEMBERS PRESENT**

Janet Fan

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant, Stephen Martoni

**1. CALL TO ORDER**

Chairperson Davis called the meeting to order at 6:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

**a. Board of Education Regular Meeting – September 30, 2024**

*MOTION by Patrick Reed, SECOND by Dr. Karunakaran to approve September 30, 2024 minutes as submitted.*

*VOTES IN FAVOR, 8 (Davis, Eichler, Hartshorn, Dr. Karunakaran, Levere-D’Addio, Lombardi, McDonough, Reed)*

*ABSTAIN, 2 (Dr. Oladele, Schlank)*

*ABSENT FOR VOTE, 1 (Schuster)*

*MOTION CARRIES*

**4. PUBLIC COMMENT**

None

**5. CORRESPONDENCE**

None

**6. CHAIRMAN’S REPORT**

**a. Committee Reports**

1. **ACES**

2. **CABE**

3. **Communications**

4. **District Health and Safety**

5. **Diversity, Equity, and Inclusion Executive Committee**

6. **District Technology**

a. **Monthly Report**

7. **Facilities**

a. **Monthly Report**

- 8. **Finance**
  - a. **Discussion of Monthly Financial Statements**
    - i. **Special Education Update**

Presented by Amity Region 5 Director of Finance Theresa Lumas and Amity Region 5 Director of Pupil Services Thomas Brant.

- b. **Director of Finance and Administration Approved Transfers Under \$3,000**

Presented by Amity Region 5 Director of Finance Theresa Lumas

- c. **Discussion and Possible Action on Budget Transfers over \$3,000**

*MOTION* by Christina Levere-D’Addio, *SECOND* by Dr. Carol Oladele to approve the following budget transfer to cover the cost of duct cleaning at Amity Middle School Orange.

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
05-14-2600-5715	Contingency- Facilities	\$9,800	
02-14-2600-5420	Repair & Maintenance		\$9,800

*MOTION* by Christina Levere-D’Addio, *SECOND* by Dr. Carol Oladele to approve the following budget transfer for teacher devices.

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
05-14-2350-5330	Professional Tech Services	\$7,060	
05-15-2350-5695	Tech Supplies -Software	\$9,100	
05-14-2350-5733	Equipment-Replacement-Tech		\$16,160

*VOTES IN FAVOR, 11 (UNANIMOUS)*

*MOTION CARRIES*

- d. **Other**
  - i. **Quarterly Report – CNR**
  - ii. **Quarterly Report – Grants**
  - iii. **Quarterly Report – Educational Expenditures**

Presented by Amity Region 5 Director of Finance Theresa Lumas

- 9. **Policy**
  - a. **Second Reads**

- i. **Policy 3171.1 - Non-Lapsing Education Fund**
      - ii. **Policy 5145.5/4118.112/4218.112 - Prohibition of Sex Discrimination/Sex-based Harassment**

*MOTION* by Sean Hartshorn, *SECOND* by Dr. Karunakaran to approve Policy 3171.1- Non- Lapsing Education Fund and Policy 5145.5/4118.112/4218.112 - Prohibition of Sex Discrimination/Sex-based Harassment.

*VOTES IN FAVOR, 11 (UNANIMOUS)*

MOTION CARRIES

10. **Personnel**

a. **Personnel Report**

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

7. **EXECUTIVE SESSION – School Security Measures and Procedures**

*MOTION by Sean Hartshorn, SECOND by Dr. Karunakaran to enter executive session and to invite Superintendent of Schools Dr. Byars, Director of Pupil Services Thomas Brant, and Director of Facilities Stephen Martoni.*

*VOTES IN FAVOR, 11 (UNANIMOUS)*

*MOTION CARRIES*

*The Board enters Executive Session at 7:07 p.m.*

*The Board exits Executive Session at 8:12 p.m.*

8. **NEW BUSINESS & ANNOUNCEMENTS**

9. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by October 31, 2024**

10. **ADJOURNMENT**

*MOTION by Sean Hartshorn, SECOND by Michael McDonough to adjourn meeting at 8:13 p.m.*

Meeting adjourned, without objection, at 8:13 p.m. by Chairperson Davis.

Respectfully submitted,

*Lisa Zaleski*

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BOE Recording Secretary