

AMITY REGIONAL BOARD OF EDUCATION SPECIAL MEETING AGENDA

Monday, October 28, 2024 6:30 pm

25 Newton Road, Woodbridge, CT

Lecture Hall

BOARD MEMBERS PRESENT

Paul Davis, Carla Eichler, Christina Levere-D'Addio, Dana Lombardi, Michael McDonough, Patrick Reed, Donna Schlank* (arrived at 6:33), Donna Schuster* (on phone)

BOARD MEMBERS ABSENT

Cathy Bradley, Sean Hartshorn, Andrea Hubbard, Dr. Sudhir Karunakaran, Dr. Carol Oladele

STUDENT BOARD MEMBERS PRESENT

Sophia Messina and Janet Fan

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Frank Purcaro, LeeAnn Browett, Christopher Borelli, Peter Downhour, Andre Hauser, Kathy Burke, Dr. Jason Tracy, Jill LaPlante

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 – October 07, 2024

MOTION by Michael McDonough, SECOND by Patrick Reed to approve October 07, 2024 minutes as submitted.

VOTES IN FAVOR, 7 (UNANIMOUS)

MOTION CARRIES

4. STUDENT REPORT

a. Monthly Report

Presented by Board of Education student representatives Sophia Messina (ARHS) and Janet Fan (AMSB and AMSO)

5. 3 A's (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION

a. [District-wide Student Presidential Election](#) – Mr. Christopher Borelli and Ms. LeeAnn Browett

6. SUPERINTENDENT'S REPORT

a. Superintendent Report

b. October 1 Enrollment Report

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

7. CHAIRMAN'S REPORT

a. Committee Reports

1. Curriculum

a. Presentation of CSDE Approved Amity Educator Supervision and

Evaluation Plan - [Amity Educator Supervision & Evaluation Plan BOE Overview](#)

Presented by Amity Region 5 Assistant Superintendent of Schools Frank Purcaro

- b. Discussion and Possible Action on Approval of Amity Educator Supervision and Evaluation Plan

MOTION by Carla Eichler, SECOND by Donna Schlank to approve the Amity Educators Supervision and Evaluation Plan

VOTES IN FAVOR, 8 (UNANIMOUS)

MOTION CARRIES

8. SCHOOL CLIMATE SURVEY DATA PRESENTATION- [BOE OCT 2024 Climate Survey Presentation](#)

Presented by Amity Region 5 District DEI Coach Peter Downhour, ARHS Principal Andre Hauser, AMSB Principal Dr. Tracy and AMSO Principal Kathy Burke

9. PUBLIC COMMENT – Public Comment will be limited to those items noticed in this agenda

None

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

11. ADJOURNMENT

Meeting adjourned, without objection, at 8:43 p.m by Chairperson Davis.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary