

AMITY REGIONAL BOARD OF EDUCATION SPECIAL MEETING MINUTES (Personnel)

Monday, November 25 2024, 6:15 pm

25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

Cathy Bradley, Paul Davis, Carla Eichler, Sean Hartshorn (arrived 6:32 p.m.), Andrea Hubbard, Dana Lombardi, Michael McDonough, Dr. Carol Oladele, Patrick Reed, Donna Schlank and Donna Schuster

BOARD MEMBERS ABSENT

Dr. Karunakaran, Christina Levere-D'Addio

STUDENT BOARD MEMBERS PRESENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 6:15 p.m.

2. PERSONNEL

**a. Discussion and Possible Action on the Appointment of an Assistant Superintendent
(anticipated Executive Session)**

MOTION by Patrick Reed, SECOND by Donna Schlank to enter executive session and to invite Dr. Byars and Dr. Shannon Carlson.

VOTES IN FAVOR, 10 (UNANIMOUS)

MOTION CARRIES

The Board enters Executive Session at 6:16 p.m.

The Board exits Executive Session at 6:32 p.m.

MOTION by Patrick Reed, SECOND by Carla Eichler to confirm the appointment of Dr. Shannon Carlson to Amity Region 5 Assistant Superintendent.

VOTES IN FAVOR, 8 (Davis, Eichler, Hubbard, McDonough, Dr. Oladele, Reed, Schlank, Schuster)

ABSTAIN, 3 (Bradley, Hartshorn, Lombardi)

MOTION CARRIES

3. ADJOURNMENT

Meeting adjourned, without objection, at 6:37 p.m by Chairperson Davis.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary