

**AMITY REGIONAL BOARD OF EDUCATION SPECIAL MEETING MINUTES (Budget)**

**Monday, November 25, 2024, 6:30 pm**

**25 Newton Road, Woodbridge, CT**

**BOARD MEMBERS PRESENT**

Cathy Bradley, Paul Davis, Carla Eichler, Sean Hartshorn, 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**

Sophia Messina and Janet Fan

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Dr. Jason Tracy, Kathy Burke, Frank Purcaro, Thomas Brant, Shaun DeRosa, Stephen Martoni, and Andre Hauser

**1. CALL TO ORDER**

Chairperson Davis called the meeting to order at 6:37 p.m.

**2. PLEDGE OF ALLEGIANCE**

Led by Amity Board of Education Chair Paul Davis

**3. APPROVAL OF MINUTES**

a. Board of Education Regular Meeting – November 11, 2024

*MOTION by Michael McDonough, SECOND by Sean Hartshorn to approve November 11, 2024 minutes as submitted.*

*VOTES IN FAVOR, 11 (UNANIMOUS)*

*MOTION CARRIES*

**4. SUPERINTENDENT'S REPORT**

a. **Superintendent Report – Information Item Only**

Included in Board packet

**5. 2025-2026 BUDGET DEPARTMENTAL REQUESTS**

a. **Director of Finance & Administration**

Presented by Amity Region 5 Director of Finance Theresa Lumas

b. **Brown & Brown – Medical Insurance Consultant**

Presented by Brown & Brown representatives

c. **Middle School Principals**

Presented by AMSB Principal Dr. Jason Tracy and AMSO Principal Kathy Burke

d. **High School Principal**

Presented by Amity Regional High School Principal Mr. Andre Hauser

**e. Assistant Superintendent**

Presented by Amity Region 5 Assistant Superintendent of Schools Frank Purcaro

**f. Director of Pupil Services**

Presented by Amity Region 5 Director of Pupil Services Thomas Brant

**g. Director of Technology**

Presented by Amity Region 5 Director of Technology Shaun DeRosa

**h. Director of Facilities**

Presented by Amity Region 5 Director of Facilities Stephen Martoni

**i. Director of Athletics**

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

**6. ADJOURNMENT**

Meeting adjourned, without objection, at 9:21 p.m by Chairperson Davis.

Respectfully submitted,

*Lisa Zaleski*

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BOE Recording Secretary