

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

**Monday, December 16, 2024 6:30 pm**

**25 Newton Road, Woodbridge, CT**

**Lecture Hall**

**BOARD MEMBERS PRESENT**

Paul Davis, Carla Eichler, Sean Hartshorn, Andrea Hubbard, Christina Levere-D’Addio\* (left at 7:55 p.m.), Dana Lombardi, Michael McDonough, Dr. Carol Oladele, Patrick Reed, Donna Schlank and Donna Schuster\* (attended via telephone/ exited at 8:00 p.m.)

**BOARD MEMBERS ABSENT**

Cathy Bradley, Dr. Karunakaran

**STUDENT BOARD MEMBERS PRESENT**

Sophia Messina

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Andre Hauser, Kathy Burke, Dr. Jason Tracy

**1. CALL TO ORDER**

Chairperson Davis called the meeting to order at 6:30 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 – December 09, 2024

*MOTION by Donna Schlank, SECOND by Carla Eichler to approve, with suggested edits, the December 09, 2024 minutes.*

*VOTES IN FAVOR, 11 (UNANIMOUS)*

*MOTION CARRIES*

**4. STUDENT RECOGNITION – CAPSS Superintendent Student Award Recognition Program**

Presented by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars, Amity Region 5 AMSB Principal Dr. Jason Tracy, Amity Region 5 AMSO Principal Kathy Burke and Amity Region 5 High School Principal Mr. Andre Hauser

**5. STUDENT REPORT**

a. Monthly Report

Presented by Board of Education student representatives Sophia Messina

**6. 3 A’s (Academics, Arts, Athletics) AND POG (Portrait of the Graduate) FOCUS PRESENTATION**

a. [Grade 11 POG Culminating Portfolio](#) – Andrea Drewry and Vicki Hulse

**7. SUPERINTENDENT’S REPORT**

a. Superintendent Report

b. 2023-2024 Next Generation Accountability Data Presentation  
Presented by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars

**8. CHAIRMAN'S REPORT**

a. Committee Reports

1. Curriculum

- a. [Presentation of Curriculum Writing Process](#) – Andrea Drewry, Vicki Hulse, Marissa Nall
- b. Draft Curriculum for February 10, 2025 Approval
  - i. [English Grade 9](#)
  - ii. [English Grade 10](#)
  - iii. [English Grade 11](#)
  - iv. [AP US History](#)
  - v. [ECE Chinese](#)

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

Woodbridge, Parent spoke

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

**11. ADJOURNMENT**

Meeting adjourned, without objection, at 8:35 p.m by Chairperson Davis.

Respectfully submitted,

*Lisa Zaleski*

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BOE Recording Secretary