

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

Dr. Charles Dumais
Superintendent of Schools

PLEASE POST

PLEASE POST

AMITY REGIONAL BOARD OF EDUCATION

June 13, 2016

A regular meeting of the Amity Regional Board of Education will be held on Monday, June 13, 2016, at 6:30 p.m. in the Presentation Room at the District Offices.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Jack B. Levine Efficiency Awards of Excellence
4. Recognition of Award of Excellence Recipients
5. Approval of Minutes
 - a. Regular BOE Meeting May 9, 2016 (Enclosure)
 - b. Special BOE Meeting, May 23, 2016 (Enclosure)
 - c. Special BOE Meeting, June 6, 2016 (Enclosure)
6. Public Comment
7. Student Report – ARHS Senior R.J. Kaoud
8. Discussion and Possible Action on District Goals (Enclosure)
9. Correspondence
10. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Other
11. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 - a. Facilities Dept. Monthly Report, May, 2016 (Enclosure)

5. Finance
 - a. Discussion/Presentation of Bonding Process for Facilities HVAC Projects
 - b. Discussion and Possible Action on Contracts of \$35,000 or More
 1. Site-Based Grounds Maintenance Program
 2. Custodial Equipment
 3. Engineer Firm to Prepare Bid Specifications for Facilities Projects
 4. Student Accident Insurance
 - c. Discussion of Monthly Financial Statements
 - d. Director of Finance and Administration Approved Transfers Under \$3,000
 - e. Discussion and Possible Action on Budget Transfers of \$3,000 or More
 - f. Other
 1. Update on Transition Process
6. Policy
 - a. First Reading of the Following:
 1. 6142.101 – Student Nutrition and Physical Activity
7. Personnel
 - a. Discussion of Non-Union Salary/Benefits (Executive Session)
 - b. Discussion of Paraeducator Contract (Executive Session)
 - c. Discussion of Superintendent Contract (Executive Session)
 - d. Discussion of Clerical/Secretarial Contract (Executive Session)
 - e. Possible Action on Non-Union Salary/Benefits
 - f. Possible Action on Paraeducator Contract
 - g. Possible Action on Superintendent Contract
 - h. Possible Action on Clerical/Secretarial Contract

12. Items for the Next Agenda

13. Adjournment

NOTE: All Board Members are invited to attend committee meetings.
A quorum of the Board may be present.



Charles Dumais, Ed.D.
Superintendent of Schools

CD/kw

pc: Town Clerks: Bethany / Orange / Woodbridge

PLEASE POST

PLEASE POST

Working to "enable every Amity student to become a lifelong learner and a literate, caring, creative and effective world citizen." District Mission statement

If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.