

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

Dr. Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION
April 11, 2016

A regular meeting of the Amity Regional Board of Education will be held on Monday, April 11, 2016, at 6:30 p.m. in the cafeteria at Amity Regional High School.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Awards to Boys' Cross Country State Champions
4. Approval of Minutes
 - a. Regular BOE Meeting March 14, 2016 (Enclosure)
 - b. Special BOE Meeting, March 28, 2016 (Enclosure)
 - c. Public District Hearing, April 4, 2016 (Enclosure)
5. Public Comment
6. Student Report
7. Correspondence (Enclosure)
8. Discussion and Possible Action on Setting Graduation Date – June 15
9. Discussion and Possible Action on Recommendation for Appointment of Candidate for Director of Finance and Administration
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, March, 2016 (Enclosure)

5. Finance

a. Budget

1. Discuss and Take Action to Set the Annual District Meeting Date of May 2, 2016 and Referendum Date on May 3, 2016
2. Resolution to Authorize Amity Regional School District No.5 to Prepare an Explanatory Text for the Budget Referendum Question:

BE IT RESOLVED, that the Secretary of the Board of Education of Amity Regional School District No.5 is authorized to prepare, print and distribute a concise explanatory text of the budget referendum question which, by vote of the Board of Education, has been submitted to a referendum vote on the voting machines of each of the member towns, which text shall not advocate either the approval or disapproval of the question and shall otherwise be prepared in accordance with Connecticut General Statutes Section 9-369b.

b. Discussion and Possible Action on Contracts of \$35,000 or More

1. Professional Auditing Services
2. Substitute Teacher Services
3. Safety Service Program
4. District Chiller Maintenance Contract
5. Siemens Building Controls
6. Septic Systems and Grease Pit Services
7. Investment Consulting Services
8. Athletic Training Contract
9. Health and Welfare Benefits Consultant for Medical and Dental Insurance
10. Trash and Recycling Removal Services
11. Stop Loss Program
12. Food Service Operations
13. District Lighting Project

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

6. Policy

a. Second Reading and Discussion and Possible Action on the Following

1. 3542.331 – Food Vendors
2. 3542.22 – Food Service Personnel-Code of Conduct
3. 1212 – School Volunteers

7. Personnel

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/kfw
pc: Town Clerks: Bethany / Orange / Woodbridge

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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.