

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge
25 Newton Road, Woodbridge Connecticut 06525
(203) 397-4811

Dr. John J. Brady
Superintendent of Schools

PLEASE POST

PLEASE POST

AMITY REGIONAL BOARD OF EDUCATION

May 10, 2010

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 10, 2010, at 6:30 p.m., in the Presentation Room at the District Offices.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Student Achievements
 - a. CABE Leadership Awards
 - b. Debate Association Winners
4. Approval of Minutes
 - a. Public District Meeting, April 5, 2010 (Enclosure)
 - b. Regular BOE Meeting, April 5, 2010 (Enclosure)
 - c. Annual District Meeting, May 3, 2010 (Enclosure)
5. Discussion and Possible Action on Appointing Kathleen Fuller Cutler to the Position of Principal at Amity Middle School, Orange Campus, effective July 1, 2010 (Enclosure)
6. Discussion and Possible Action to Appoint Thayer Doyle Assistant Principal at Amity Middle School, Bethany Campus, effective July 1, 2010 (Enclosure)
7. Update on Disproportionality Issue. Discussion and Possible Action to Authorize Chair to Forward Letter to Congresswoman DeLauro and CT Legislative Delegation
8. Public Comment
9. Administrators' Reports
 - a. Middle School Climate Survey Results
 - b. High School Report – 8 Period Schedule Update
 - c. Information on Special Field Trip
10. Student Report
11. Announcements from the Board and Administration

12. Correspondence
13. Superintendent's Report
 - a. Personnel Report (Enclosure)
 - b. Update on Connecticut's Race to the Top Application (Enclosure)
 - c. Information on Amity in Action
14. Chairman's Report
 - a. Committee Reports
 1. ACES
 2. CABE
 3. Curriculum
 4. Facilities
 5. Finance
 - a. Discussion and Possible Action on Proposed Expenditures Using Remaining Balance in Reserve Fund for Capital and Non-Recurring Expenditures
 - b. Discussion and Possible Action on Award of Contract Amendment for Food Service Operations to Chartwells
 - c. Discussion and Possible Action on Healthy Food Certification Statement for July 1, 2010 through June 30, 2011
 - d. Discussion and Possible Action on Award of Contracts over \$35,000
 1. Site Based Grounds Maintenance Program
 2. Snow Removal, Ice Control & Sanding Services
 - e. Discussion of Monthly Financial Statements
 - f. Director of Finance and Administration Approved Transfers Under \$3,000
 - g. Discussion and Possible Action on Budget Transfers
 - h. Discussion and Possible Action on New Funding Requests
 - i. Information on first Quarter 2010 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
 6. Policy
 7. Personnel
15. Items for the Next Agenda
16. Adjournment

John J. Brady, Ed.D.
Superintendent of Schools

JJB/kfw
pc: Town Clerks: Bethany
Orange
Woodbridge

PLEASE POST

PLEASE POST

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