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AMITY REGIONAL SCHOOL DISTRICT NO. 5

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

*Jennifer P. Byars
Superintendent of Schools*

AMITY REGIONAL BOARD OF EDUCATION SPECIAL MEETING AGENDA

June 26, 2023, 6:00 p.m.

25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

Paul Davis, Shannan Carlson, Donna Schuster, Carla Eichler, Chris Browe, Sean Hartshorn, Christina Levere-D'Addio, Carol Oladele, and Jennifer Turner

BOARD MEMBERS ABSENT

Patrick Reed, Amy Tirolo, Andrea Hubbard, and Sudhir Karunakaran

STAFF MEMBERS PRESENT

Dr. Byars, Terry Lumas, Steve Martoni

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 6:02 p.m.
Board recited the Pledge of Allegiance.

2. DISCUSSION AND POSSIBLE ACTION ON MIDDLE SCHOOL ROOF PROJECTS

Presentation by Jeremy Cogdill, The Garland Company, followed by question and answer.
No action taken.

MOTION by Chris Browe, ***SECOND*** By Shannon Carlson to enter Executive session and to invite Dr. Byars to join.

VOTES IN FAVOR, 9 (UNANIMOUS)

MOTION CARRIES

The Board enters Executive Session at 6:53 p.m.

3. DISCUSSION OF SUPERINTENDENT EVALUATION (EXECUTIVE SESSION)

Dr. Byars exits Executive Session at 7:30 p.m.

4. DISCUSSION OF SUPERINTENDENT CONTRACT (EXECUTIVE SESSION)

5. BOARD SELF-EVALUATION (EXECUTIVE SESSION)

The Board exits Executive Session at 9:14 p.m.

6. POSSIBLE ACTION ON SUPERINTENDENT EVALUATION

MOTION by Chris Browe, SECOND By Carla Eichler to authorize the Board Chair Mr. Davis to meet with the Superintendent to discuss the Board's Evaluation.

VOTES IN FAVOR, 9 (UNANIMOUS)

MOTION CARRIES

7. POSSIBLE ACTION ON SUPERINTENDENT CONTRACT

MOTION by Chris Browe, SECOND By Shannon Carlson to renew the Superintendent's contract for a period of three years as presented.

VOTES IN FAVOR, 9 (UNANIMOUS)

MOTION CARRIES

8. ADJOURNMENT

Motion to adjourn by Sean Hartshorn, Second by Christina Levere-D'Addio.

Meeting was adjourned, without objection, at 9:19 p.m. by Chairman Davis.

Respectfully submitted,

Lisa Zaleski

BOE Recording Secretary