



Amity Regional School District No. 5, Woodbridge, CT
Board of Education

**Special Meeting September 26, 2018, 7:00 p.m.
25 Newton Road, Woodbridge, CT**

MINUTES

Board Members Present: Christopher Browe, Patricia Cardozo, Sheila McCreven,
Paula Cofrancesco, George Howard, Jennifer Turner, John Belfonti,
Shannan Carlson, Diane Urbano, Amy Esposito, Robyn Berke,
Steven DeMaio, Carla Eichler

Board Members Absent: None

Staff Present: James Connelly, Theresa Lumas, Ernie Goodwin, Anna Mahon,
Neil Holt, Thayer Doyle, Monica Kreuzer, Richard Dellinger,
Shaun DeRosa, Jim Saisa, Kathy Burke, Peter Downhour

Also Present: Members of the Public and News Media

- 1. Call to Order:** Christopher Browe called the meeting to order at 7:10 p.m.
- 2. Pledge of Allegiance:** recited by all present
- 3. Appointment of a Superintendent of Schools for Amity Regional School District No. 5**

Motion by Patricia Cardozo, Second by Paula Cofrancesco and John Belfonti, to appoint Dr. Jennifer Pallon Byars as Superintendent of Schools for Amity Regional School District No. 5:

BE IT RESOLVED: that the Board of Education, in accordance with Connecticut General Statutes Section 10-157, hereby selects Dr. Jennifer Byars to serve as the Superintendent for Amity Regional School District No. 5 commencing on the start date of November 15, 2018.

BE IT FURTHER RESOLVED: that the Board Chair be authorized to execute the employment contract on behalf of the Board with respect to Dr. Jennifer Byars' employment as Superintendent of Schools.

BE IT FINALLY RESOLVED: that the Board of Education terminates the search process for Superintendent of Schools and dismisses the Superintendent Search Committee.

Votes if favor, 13 (unanimous)

MOTION PASSED

Board members offered observations on the positive nature of the search process and congratulations to Dr. Byars.



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4. Adjournment:

Motion by Patricia Cardozo, Second by Jennifer Turner, to adjourn meeting and invited those in attendance to a reception for the public to meet Dr. Byars in the Amity Regional High School cafeteria after the meeting

Votes in favor, 13 (unanimous)

MOTION PASSED

Meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Sheila McCreven
Secretary