

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
DECEMBER 10, 2018 REGULAR MEETING MINUTES
6:30 pm, 25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

Chairperson Christopher Browe, John Belfonti, Robyn Berke (arrived 6:33 pm), Patricia Cardozo, Paula Cofrancesco, Steven DeMaio, Carla Eichler, Amy Esposito, George Howard, Jennifer Turner

BOARD MEMBERS ABSENT

Shannan Carlson, Sheila McCreven, Diane Urbano

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Burke, Scott Cleary, Dr. Richard Dellinger, Shaun DeRosa, Peter Downhour, Anna Mahon, Dr. Marie McPadden, Mary Raiola, Matthew Stanley

1. Call to Order

Chairman Browe called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

Recited by those present

3. Approval of Minutes

- a. Special Board of Education Meeting, September 26, 2018

MOTION by Paula Cofrancesco, Second by Patricia Cardozo, to approve minutes as submitted
VOTES IN FAVOR, 8 (unanimous)
MOTION CARRIED

- b. Regular Board of Education Meeting, November 12, 2018

MOTION by John Belfonti, Second by Steven DeMaio, to approve minutes as submitted
VOTES IN FAVOR, 8 (unanimous)
MOTION CARRIED

4. Public Comment

Two residents spoke during Public Comment.

5. Student Report – Olivia Gross and Ella Marin

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6. Correspondence

None

7. Superintendent's Report

- a. Personnel Report
- b. Superintendent Report
- c. Update on Amity Transition Academy (Enclosure)

Mary Raiola presented an update and distributed the Amity Transition Academy News.

- d. Update and Action Plan Regarding School Climate from Amity Regional High School

Anna Mahon presented an update.

8. New Business

- a. Discussion and Possible Action on Appointing an Alternate Attorney for the Board of Education According to Bylaw 9125

MOTION by Amy Esposito, Second by Paula Cofrancesco, to appoint the firm of Pullman & Comley, LLC as an alternate attorney for the Board of Education According to Bylaw 9125

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

9. Chairman's Report

- a. Committee Reports
 - 1. ACES
 - 2. Ad Hoc School Safety Ad Hoc Shared Services
 - 3. CABE
 - 4. Curriculum
 - 5. District Health and Safety
 - 6. District Technology

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7. Facilities

- a. October 2018 Monthly Report
- b. November 2018 Monthly Report

8. Finance

- a. Discussion and Possible Action on 2017-18 Financial Statements (Enclosure)

MOTION by Patricia Cardozo, Second by Paula Cofrancesco, to accept the Annual Financial Statements for the period ending June 30, 2018, and authorize the Superintendent of Schools to return to the Member Towns a balance of \$3,213,732, as follows:

Town of Bethany \$ 633,074
Town of Orange \$1,598,805
Town of Woodbridge \$ 981,853
Total \$3,213,732

VOTES IN FAVOR, 8 (DeMaio, Cofrancesco, Eichler, Howard, Belfonti, Cardozo, Esposito, Turner)

ABSTAINED, 1 (Berke)

MOTION CARRIED

- b. Discussion of Monthly Financial Statements
- c. Director of Finance and Administration Approved Transfers Under \$3,000
- d. Discussion and Possible Action on Budget Transfers of \$3,000 or More

MOTION by Jennifer Turner, Second by Carla Eichler, to approve the following budget transfer to cover the additional enrollment in the ECA program:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
04-12-6110-5560	Tuition – Public Out	\$17,960	
04-12-6117-5560	Tuition - Regular Ed		\$17,960

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

- e. Other
 - 1. Superintendent’s 2019-2020 Budget Update
 - 2. School Security Grant

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9. Policy

a. First Read

1. Policy 3160 (Existing)
2. Policy 3260 (Existing)
3. Policy 3280 (Existing)
4. Policy 3290 (New)
5. Policy 3292 (Existing)
6. Policy 3292.1 (Existing)
7. Policy 3312 (Existing)
8. Policy 3313 (Existing)
9. Policy 3320 (Existing)
10. Policy 3325.1 (Existing)

b. Second Read

1. Bylaw 9120 (Existing)
2. Policy 3000 (Existing)
3. Policy 3010 (Existing)
4. Policy 3110 (Existing)
5. Policy 3120 (Existing)
6. Policy 3240 (Existing)

MOTION by Amy Esposito, Second by Steven DeMaio, to approve Bylaw 9120 and Policies 3000, 3010, 3110, 3120, and 3240 as submitted

VOTES IN FAVOR, 9 (unanimous)

MOTION CARRIED

10. Personnel

MOTION by Steven DeMaio, Second by Paula Cofrancesco, to enter Executive Session and invite Dr. Byars and Theresa Lumas

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Chairperson Browe called for a recess at 7:35 pm.
Chairperson Browe reconvened meeting at 7:45 pm.

Entered Executive Session at 7:45 pm

- Discussion of Paraeducator Contract (Executive Session)
- Discussion of Nurse Contract (Executive Session)

Exited Executive Session at 8:15 pm

- Possible Action on Paraeducator Contract
- Possible Action on Nurse Contract

MOTION by Amy Esposito, Second by Steven DeMaio, to approve Paraeducator Contract and Nurse Contract
VOTES IN FAVOR, 9 (unanimous)
MOTION CARRIED

10. Items for the Next Agenda

11. Adjournment

MOTION by Paula Cofrancesco, Second by Robyn Berke, to adjourn the meeting
VOTES IN FAVOR, 9 (unanimous)
MOTION CARRIED

Meeting Adjourned at 8:18 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero
Recording Secretary