

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
DECEMBER 6, 2018 SPECIAL MEETING MINUTES

Amity Regional Board of Education Special Meeting
Thursday, December 6, 2018, 6:00 pm, 25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

Chairperson Christopher Browe, John Belfonti,, Patricia Cardozo (arrived 6:10), Shannan Carlson (departed 7:02), Paula Cofrancesco, Steven DeMaio, Carla Eichler, Amy Esposito, George Howard, Sheila McCreven, Jennifer Turner (departed 6:55), Diane Urbano

BOARD MEMBERS ABSENT

Robyn Berke

STAFF MEMBERS PRESENT

Dr. Jennifer Byers, Peter Downhour

1. Call to Order - Chairman Browe called the meeting to order at 6:01 pm. The Pledge of Allegiance was recited by those present. The Chairman provided introductory remarks.

3. Board Operation Updates

MOTION by Paula Cofrancesco, Second by Shannan Carlson, to move into executive session, and invite Dr. Byers, to discuss Board Operations.

MOTION CARRIED unanimously

The Board went into Executive Session at 6:04 pm and returned to public session at 7:02 pm.

MOTION by Sheila McCreven, Second by Carla Eichler, to "Renew the Board's request, to ask the current Superintendent of Schools to investigate and to make any and all recommendations for follow-up relevant to Amity district policy, regulation, student rules of conduct, and training opportunities with regard to matters heard during Public Comment on November 12, 2018 and December 4, 2018, especially with regard to student safety, and develop a timeline for reporting to the Board."

The Board discussed the motion. George Howard offered a friendly amendment, seconded by Sheila McCreven, to add the words "harassment and" prior to the words "student safety."

VOTES IN FAVOR OF THE MOTION TO ADD THE FRIENDLY AMENDMENT – 10 (unanimous)

MOTION CARRIED

VOTES IN FAVOR OF THE MAIN MOTION – 10 (unanimous)

MOTION CARRIED

MOTION to adjourn by Steven DeMaio, seconded by Paula Cofrancesco

VOTES IN FAVOR – 10 (unanimous)

MOTION CARRIED

The Board adjourned its meeting at 7:07 pm.

Respectfully submitted,
Sheila McCreven, Amity Board of Education Secretary