

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
APRIL 8, 2019 REGULAR MEETING MINUTES
6:30 P.M., 25 NEWTON ROAD, WOODBRIDGE, CT

BOARD MEMBERS PRESENT

Chairperson Christopher Browe, Robyn Berke, Pat Cardozo, Shannan Carlson, Paula Cofrancesco, Carla Eichler, George Howard, Sheila McCreven, Dr. Jennifer Turner, Diane Urbano

BOARD MEMBERS ABSENT

John Belfonti, Steven DeMaio, Amy Esposito

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Angelo Amato, Kathy Burke, Dr. Richard Dellinger, Peter Downhour, Robert Kennedy, Theresa Lumas, Anna Mahon, Dr. Marie McPadden, Mary Raiola, Joseph Robinson, Marcia Rizzotti, and Jessica Zamachaj

1. CALL TO ORDER

Chairman Browe called the meeting to order at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE

Recited by those present

3. APPROVAL OF MINUTES

- a. Regular Board of Education Meeting - March 11, 2019

MOTION by Sheila McCreven, Second by Paula Cofrancesco, to approve as submitted
VOTES IN FAVOR, 8 (Cardozo, Carlson, Cofrancesco, Eichler, Howard, McCreven, Turner, Urbano)
ABSTAINED 1 (Berke)
MOTION CARRIED

- b. District Board of Education Meeting – April 1, 2019

MOTION by Sheila McCreven, Second by Jennifer Turner, to approve as submitted
VOTES IN FAVOR, 5 (Cardozo, Cofrancesco, Eichler, McCreven, Turner)
ABSTAINED 4 (Berke, Carlson, Howard, Urbano)
MOTION CARRIED

4. STUDENT REPORT – Olivia Gross and Ella Marin

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
APRIL 8, 2019 REGULAR MEETING MINUTES
6:30 P.M., 25 NEWTON ROAD, WOODBRIDGE, CT

5. RECOGNITION OF STUDENTS

- a. Best Musical Award -- Cast and Crew Members of The Adamms Family 2018 Musical Presented by Robert Kennedy, Marsha Rizzotti, Anna Mahon

6. PUBLIC COMMENT

Public comment was provided by one resident

7. DISCUSSION AND POSSIBLE ACTION ON SETTING GRADUATION DATE FOR JUNE 14, 2019

MOTION by Diane Urbano, Second by Paula Cofrancesco, to set the graduation date as proposed by the Superintendent of Schools, Dr. Byars, for Friday, June 14, 2019

VOTES IN FAVOR, 9 (Unanimous)

MOTION CARRIED

8. NEASC REPORT TO THE BOARD OF EDUCATION

Presented by Angelo Amato, Anna Mahon, and Jessica Zamachaj. Save the Date cards were distributed to Board members for the NEASC visit for Sunday, September 22, 2019 from 1 p.m. to 6 p.m.

9. CORRESPONDENCE

None

10. SUPERINTENDENT'S REPORT

- a. Personnel Report
- b. Superintendent Report
https://www.amityregion5.org/uploaded/District_information/Superintendent's_Reports/2019-2019_Superintendent's_Reports/Superintendent_Report_April_8_2019.pdf

11. CHAIRMAN'S REPORT

- a. Committee Reports
 1. ACES – no report
 2. Ad Hoc School Safety – no report; next meeting April 29, 2019
 3. Ad Hoc Shared Services – Sheila McCreven reported

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
APRIL 8, 2019 REGULAR MEETING MINUTES
6:30 P.M., 25 NEWTON ROAD, WOODBRIDGE, CT

4. CAFE – Sheila McCreven reported
5. Curriculum – no report; next meeting May 13, 2019
6. District Health and Safety – no report
7. District Technology – no report
8. Facilities
https://www.amityregion5.org/uploaded/Departments/Facilities/General_Information/Facilities_2018-19_Reports/FACILITIES_march2019.pdf
9. Finance – no report; next meeting May 13, 2019
 - a. First Quarter 2019 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust

Theresa Lumas noted the report is for the fourth quarter of 2018; will be reviewed May 13, 2019
 - b. Discussion and Possible Action on the Healthy Food Certification Statement for July 1, 2019 through June 30, 2020

MOTION by Diane Urbano, Second by Paula Cofrancesco, to approve as submitted
VOTES IN FAVOR, 9 (Unanimous)
MOTION CARRIED
 - c. Discussion and Possible Action on Pension Amendment

MOTION by Jennifer Turner, Second by Shannan Carlson, to approve as submitted
VOTES IN FAVOR, 9 (Unanimous)
MOTION CARRIED
 - d. Discussion of Monthly Financial Statements
 - e. Director of Finance and Administration Approved Transfers Under \$3,000

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
APRIL 8, 2019 REGULAR MEETING MINUTES
6:30 P.M., 25 NEWTON ROAD, WOODBRIDGE, CT

f. Discussion and Possible Action on Budget Transfers of \$3,000 or More

MOTION by Paula Cofrancesco, Second by Shannan Carlson, to approve the following budget transfer for repairs at Amity Middle School – Orange:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-14-2600-5720	Improvements to Site	\$16,000	
02-14-2600-5420	Repair & Maintenance		\$16,000

VOTES IN FAVOR, 9 (Unanimous)

MOTION CARRIED

MOTION by Patricia Cardozo, Second by Carla Eichler, to approve the following budget transfer for transportation costs:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-6110-5560	Tuition – Public Out	\$25,000	
04-12-6116-5510	Transportation –Public In-District		\$25,000

VOTES IN FAVOR, 8 (Berke, Cardozo, Carlson, Cofrancesco, Eichler, McCreven, Turner, Urbano)

ABSTAINED 1 (Howard)

MOTION CARRIED

g. Other

1. End of Year Planned Purchases
Discussion of items
2. Annual Meeting Tuesday, May 7, 2019 5:30 p.m.; May 8, 2019 is date of referendum

10. Policy

a. First Read

1. Policy 2130
2. Policy 3450
3. Policy 3451
4. Policy 3453.1
5. Policy 5126
6. Policy 6146

b. Informational

1. CPS 6163.32 – review March policy packet for information on new policy under consideration

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION
APRIL 8, 2019 REGULAR MEETING MINUTES
6:30 P.M., 25 NEWTON ROAD, WOODBRIDGE, CT

11. Personnel

12. NEW BUSINESS

None

13. ITEMS FOR THE NEXT AGENDA

None

14. ADJOURNMENT

MOTION by Shannan Carlson, second by Paula Cofrancesco
VOTES IN FAVOR, 9 (Unanimous)
MOTION CARRIED

Meeting Adjourned at 8:40 p.m.

Respectfully Submitted,



Jennifer Byars, Ed.D. Superintendent of Schools