

MINUTES

BOARD MEMBERS PRESENT: Mr. Christopher Browe, Ms. Patricia Cardozo, Mr. Steven DeMaio, Mr. Thomas Hurley, Ms. Tracey Russo, Ms. Sheila McCreven (departed 6:40 pm), Mr. James Stirling and Ms. Diane Urbano (departed 7:35 pm).

BOARD MEMBERS ABSENT: Chairman William Blake, Mr. John Belfonti, Ms. Robyn Berke, Ms. Sue Cohen, and Ms. Amy Esposito.

Staff members present: Dr. Charles Dumais, Ms. Theresa Lumas, Mr. Scott Cleary, Ms. Cathy Austin, Mr. Frank Baretta, Ms. Kathy Burke, Ms. Jackie Capiello, Dr. Richard Dellinger, Ms. Kathleen Fuller-Cutler, Mr. Ernie Goodwin, Ms. Monica Kreuzer, Ms. Jill LaPlante, Ms. Anna Mahon, Dr. E. Marie McPadden, and Ms. Mary Raiola.

A special meeting of the Amity Regional Board of Education (BOE) was held on Tuesday May 03, 2017 at 5:45 pm in the presentation room at the District Offices.

1. Call to Order: Ms. Russo called the meeting to order at 5:45 pm.

2. Board of Education discussion of goals and objectives for 2017-2018.

Ms. Russo opened the meeting by stating what the format and substance of the meeting would entail.

Dr. Dumais distributed the worksheets to be used for discussion and creation of the goals and objectives for 2017-2018 and spoke briefly about their content and format.

Dinner was served for all those present and discussion took place regarding the District goals and objectives.

3. Adjournment

The meeting adjourned at 7:35 pm due to loss of a quorum.

Respectfully submitted,

Ruth E. Natzel, Recording Clerk

Thomas Hurley, Secretary