## AMITY REGIONAL BOARD OF EDUCATION MINUTES PUBLIC HEARING

Monday, April 7, 2025, 6:00 pm 25 Newton Road, Woodbridge, CT

### **BOARD MEMBERS PRESENT**

Cathy Bradley, Paul Davis, Carla Eichler, Andrea Hubbard, Dr. Karunakaran, Dana Lombardi, Patrick Reed, Donna Schlank

#### **BOARD MEMBERS ABSENT**

Sean Hartshorn, Christine Levere-D'Addio, Michael McDonough, Dr. Carol Oladele, Donna Schuster

#### STUDENT BOARD MEMBERS PRESENT

Janet Fan

#### STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas

#### 1. Call of the Meeting

Motion to nominate Paul Davis chairman of Public Hearing. Motion made by: Patrick Reed; second: Donna Schlank

Motion to close nominations for chairman of public hearing Motion made by: Andrea Hubbard; second: Carla Eichler; vote tally: UNANIMOUS

Election of Paul Davis as chairman of Public Hearing, vote tally: UNANIMOUS

Motion to nominate Cathy Bradley secretary of public hearing.

Motion made by: Paul Davis; second: Dana Lombardi

Motion to close nominations for secretary of public hearing Motion made by: Donna Schlank; second: Carla Eichler; vote tally: UNANIMOUS

Election of Cathy Bradley as secretary of Public Hearing, vote tally: UNANIMOUS

#### 2. Call to order

Chairman Davis calls the meeting to order at 6:03.

# 3. Present and Conduct a Hearing on the 2025-2026 Amity Board of Education Proposed Operating Budget

Presentation of the Amity budget by Dr. Jennifer Byars

#### 4. Chairman Davis calls for public comment.

None

## 5. Discussion and Possible Action on Setting Annual District Meeting and Referendum Dates

District Meeting is set for 5:30 p.m., Monday, May 5, 2025.

Motion made by: Patrick Reed; second: Dana Lombardi; vote tally: UNANIMOUS

#### 6. Adjournment

Motion made by: Cathy Bradley; second: Dana Lombardi; vote tally: UNANIMOUS Meeting adjourned at 6:07

Respectfully submitted,

Lisa Zaleski

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**BOE** Recording Secretary