

PLEASE POST

PLEASE POST

AMITY REGIONAL SCHOOL DISTRICT NO. 5

***Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525***

***Dr. Jennifer P. Byars
Superintendent of Schools***

AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA

**Monday, May 12, 2025 6:30 pm
25 Newton Road, Woodbridge, CT
Lecture Hall**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Board of Education Special Meeting – April 28, 2025
 - b. Region District #5 Annual Meeting – May 5, 2025
- 4. STUDENT REPORT**
 - a. Monthly Report
- 5. RECOGNITION OF CABE AWARD RECIPIENTS**
- 6. RECOGNITION OF NHSCA ALL-AMERICAN WRESTLER**
- 7. Presentation and Discussion of First Quarter 2025 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust; and Policy Review**
- 8. PUBLIC COMMENT**
- 9. SUPERINTENDENT’S REPORT**
 - a. Superintendent Report
 - b. Acknowledgement of SCASA Award Recipients
- 10. CORRESPONDENCE**
- 11. CHAIRMAN’S REPORT**
 - a. Committee Reports
 1. **ACES**
 2. **Ad-Hoc School Start Times**
 3. **CABE**
 4. **Communications**
 5. **Curriculum**
 6. **District Health and Safety**
 7. **Diversity, Equity, and Inclusion Executive Committee**
 8. **District Technology**
 - a. Monthly Report
 9. **Facilities**
 - a. Monthly Report
 10. **Finance**
 - a. Discussion and Possible Action on Virtual Net Metering Program
 - b. Discussion and Possible Action on Contracts over \$35,000
 - i. Renewal of Food Service Management Contract
 - ii. Workers’ Compensation Insurance and Liability, Auto & Property Insurance

PLEASE POST

PLEASE POST

- iii. Student Accident Insurance
- iv. Sanding and Snow Removal
- v. Groundskeeping
- c. Discussion and Possible Action on Tuition Rate for 2025-2026
- d. Discussion of Monthly Financial Statements
- e. Director of Finance and Administration Approved Transfers Under \$3,000
- f. Discussion and Possible Action on Budget Transfers of \$3,000 or More
- g. Discussion and Possible Action on Standard Year-End Transfers

11. **Policy**

- a. First Reads
 - i. Policy 5145.12 Search and Seizure
 - ii. Policy 5145.122 Use of Dogs to Search School Property
 - iii. Policy 5145.14 On Campus Recruitment
- b. Second Reads
 - i. Policy 5131.911 - Connecticut School Climate Policy
 - ii. Policy 5131.81 Cell Phones and other Personal Electronic Devices

12. **Personnel**

- a. Personnel Report

12. **NEW BUSINESS & ANNOUNCEMENTS**

13. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by May 30, 2025**

14. **ADJOURNMENT**



Jennifer P. Byars, Ed.D.
Superintendent of Schools

pc: Town Clerks Bethany, Orange, Woodbridge

***Working to "enable every Amity student to become a lifelong learner
and a literate, caring, creative and effective world citizen."***

District Mission Statement

If you require accommodations to participate because of a disability,
please contact the office of the Superintendent of Schools in advance at 203-397-4811.