

AMITY REGIONAL BOARD OF EDUCATION SPECIAL MEETING MINUTES

Monday, November 24, 2025, 6:30 pm

25 Newton Road, Woodbridge, CT

BOARD MEMBERS PRESENT

Cathy Bradley, Paul Davis, Sean Hartshorn, Andrea Hubbard, Dr. Karunakaran, Christina Levere-D'Addio, Dana Lombardi, Michael McDonough, Dr. Carol Oladele, Patrick Reed, and Donna Schuster* *arrived at 6:38*

BOARD MEMBERS ABSENT

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STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Dr. Shannan Carlson, Dr. Tracy, Thomas Brant, Kathy Burke, Shaun DeRosa, Theresa Lumas, Stephen Martoni, Ernest Goodwin, Andre Hauser

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 6:35 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Amity Board of Education Chair Paul Davis

3. APPROVAL OF MINUTES

a. Board of Education Regular Meeting – November 10, 2025

MOTION by Patrick Reed, SECOND by Michael McDonough to approve November 10, 2025 minutes as submitted.

VOTES IN FAVOR, 10 (Bradley, Davis, Hartshorn, Hubbard, Dr. Karunakaran, Levere-D'Addio, Lombardi, McDonough, Reed)

ABSTAIN, 1 (Dr. Oladele)

MOTION CARRIES

4. SUPERINTENDENT'S REPORT

a. Superintendent Report – Information Item Only

Presented by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars

5. 2025-2026 BUDGET DEPARTMENTAL REQUESTS

a. Director of Finance & Administration

Presented by Amity Region 5 Director of Finance Theresa Lumas

b. Brown & Brown – Medical Insurance Consultant

Presented by Brown & Brown Representatives, Justin Lavette and Chuck Petruccione

c. Middle School Principals

i. Middle School Schedule

ii. Departmental Requests

Presented by Amity Region 5 AMSB Principal Dr. Tracy and Amity Region 5 AMSO Principal Kathy Burke

d. High School Principal

Presented by Amity Region 5 High School Mr. Andre Hauser

e. Assistant Superintendent

Presented by Amity Region 5 Assistant Superintendent of Schools Dr. Shannan Carlson

f. Director of Pupil Services

Presented by Amity Region 5 Director of Pupil Services Thomas Brant

g. Director of Technology

Presented by Amity Region 5 Director of Technology Shaun DeRosa

h. Director of Facilities

Presented by Amity Region 5 Director of Facilities Stephen Martoni

i. Director of Athletics

Presented by Amity Region 5 Athletic Director Ernest Goodwin

6. ADJOURNMENT

Chairperson Davis adjourned the meeting, without objection, at 8:43 p.m.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary