

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

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

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Monday, June 08, 2025 6:30 pm  
25 Newton Road, Woodbridge, CT  
Lecture Hall**

*\*Agenda Items 1, 2, & 3 will be conducted in the Brady Center Auditorium*

- 1. CALL TO ORDER\***
- 2. RECOGNITION OF RETIREES, YEARS OF SERVICE, TEACHER OF THE YEAR AND AWARD OF EXCELLENCE\***
- 3. RECONGITION OF MY FAIR LADY CAST AND CREW – WINNER BEST MUSICAL 2026\***
- 4. RECESS TO LECTURE HALL**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL OF MINUTES**
  - a. Board of Education Regular Meeting – May 11, 2026
- 7. STUDENT REPORT**
  - a. Introduction of New Student Government Representative to the Board – Luca DiSorbo
  - b. Monthly Report
- 8. PUBLIC COMMENT**
- 9. CORRESPONDENCE**
- 10. SUPERINTENDENT’S REPORT**
  - a. Superintendent Report
- 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. District Technology**
      - a. Monthly Report
    - 8. Facilities**
      - a. Monthly Report
    - 9. Finance**
      - a. Discussion and Possible Action on Contracts over \$35,000
        - i. Renewal of Food Service Management Contract
        - ii. ARHS LMC Renovation
        - iii. AMSB – Exercise Equipment
        - iv. Bus Routing Software

- v. Student Accident Insurance
- vi. Building Power Washing- ARHS
- vii. Leadership Professional Development/Planning
- b. Discussion of Monthly Financial Statements
  - i. Special Education Update FY26 by Mr. Brant
- c. Director of Finance and Administration Approved Transfers Under \$3,000
- d. Discussion and Possible Action on Budget Transfers over \$3,000

10. **Policy**

- a. First Reads
  - i. Policy 6141.3273 Electronic Resources – Generative AI (Artificial Intelligence)
  - ii. Policy 5131 Conduct and Discipline
  - iii. Policy 6145.1 Grading/Assessment Systems
- b. Discussion and Possible Action on Second Reads
  - i. Policy 3434.1 Accounting for Compensated Absences
  - ii. Policy 4134 Tutoring
  - iii. Policy 2151 Recruitment and Selection of Administrative Staff

11. **Personnel**

- a. Personnel Report
- b. Discussion of Non-Union Salary Proposals for 2026-2027 Fiscal Year (Anticipated Executive Session)
- c. Discussion of Standard Benefits Package for 2026-2027 (Anticipated Executive Session)
- d. Discussion of Administrator Noteworthy Performance Stipend (Anticipated Executive Session)
- e. Possible Action on Non-Union Salary Proposals for 2026-2027 Fiscal Year
- f. Possible Action on Standard Benefits Package for 2026-2027
- g. Possible Action on Administrator Noteworthy Performance Stipend
- h. Updates on Custodian/Maintenance, Administrative Assistants, and Teachers Contract Negotiations

12. **NEW BUSINESS & ANNOUNCEMENTS**

- a. Special Board of Education Meeting – June 22, 2026

13. **ITEMS FOR THE NEXT REGULAR MEETING AGENDA – Due to Chairperson by July 30, 2026**

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.

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