

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE  
MARCH 5, 2019 MEETING MINUTES  
5:30 pm, 25 Newton Road, Woodbridge, CT

**COMMITTEE MEMBERS PRESENT:** Chairperson Patricia Cardozo, John Belfonti, Amy Esposito, Diane Urbano, and Carla Eichler

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars, Scott Cleary, and James Saisa

**1. CALL TO ORDER:** Chairperson Cardozo called the meeting to order at 5:33 pm.

**2. DISCUSSION AND POSSIBLE ACTION ON MINUTES – SEPTEMBER 11, 2018**

*MOTION by John Belfonti, Second by Carla Eichler, to approve the minutes as submitted*  
*VOTES IN FAVOR, 5 (unanimous)*  
*MOTION CARRIED*

**3. DISCUSSION AND POSSIBLE RECOMMENDATION ON SITE-BASED GROUNDS CONTRACT**

*MOTION by Amy Esposito, Second by Patricia Cardozo, to recommend extending the contract with Sports Turf of Connecticut for an additional 3 years to Amity Finance Committee and Board of Education*  
*VOTES IN FAVOR, 1 (Esposito)*  
*VOTES OPPOSED, 3 (Belfonti, Urbano, Eichler)*  
*ABSTAINED, 1 (Cardozo)*  
*MOTION FAILED*

**4. DISCUSSION AND POSSIBLE RECOMMENDATION FOR END-OF-YEAR FUNDS**

**a. Replace Clock System at Amity Regional High School**

*MOTION by Diane Urbano, Second by John Belfonti, to recommend replacing the clock system at Amity Regional High School to Amity Finance Committee and Board of Education*  
*VOTES IN FAVOR, 5 (unanimous)*  
*MOTION CARRIED*

**b. Replace Intercom System at Amity Middle School in Bethany and Amity Middle School in Orange**

*MOTION by Amy Esposito, Second by Carla Eichler, to recommend replacing the intercom system at Amity Middle School in Bethany and Amity Middle School in Orange to Amity Finance Committee and Board of Education*  
*VOTES IN FAVOR, 4 (Cardozo, Belfonti, Esposito, Eichler)*  
*ABSTAINED, 1 (Urbano)*  
*MOTION CARRIED*

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***c. Install Security Upgrades at Each School***

*MOTION by Amy Esposito, Second by Carla Eichler, to recommend installing security upgrades at each school to Amity Finance Committee and Board of Education*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

**5. DISCUSSION OF FIVE-YEAR CAPITAL IMPROVEMENT PLAN**

**6. FACILITIES UPDATE**

**7. ADJOURN**

*MOTION by John Belfonti, Second by Amy Esposito, to adjourn the meeting*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

*Meeting adjourned at 6:49 p.m.*

*Respectfully submitted,*

*Scott Cleary*

*Assistant Director of Finance and Administration*