

COMMITTEE MEMBERS PRESENT

Chairperson John Belfonti, John Grabowski, Joseph Nuzzo, Jennifer Turner

COMMITTEE MEMBERS ABSENT

Patricia Cardozo, Matthew Giglietti

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Burke, Scott Cleary, James Saisa

BOARD OF EDUCATION MEMBERS PRESENT

Christopher Browe, Steven DeMaio, Sheila McCreven, Diane Urbano

1. Call to Order

Chairperson John Belfonti called the meeting to order at 5:31 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – January 14, 2019

MOTION by John Grabowski, Second by Joseph Nuzzo, to approve January 14, 2019 Amity Finance Committee Meeting minutes as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. Public Comment

James Leahy, Orange Board of Finance, distributed and explained the Vice Chairman's Report on Amity Budget Considerations *Enclosure Page 4*

4. Discussion and Possible Action on Award of Contract over \$35,000

a. Architectural Services

MOTION by John Grabowski, Second by Joseph Nuzzo, to recommend the Amity Board of Education award Rose Tiso & Company of Fairfield, CT the contract for architectural services at the bid price of \$18,700.

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

b. Antivirus Software

MOTION by Jennifer Turner, Second by John Grabowski, to recommend the Amity Board of Education award SHI of Somerset, NJ the contract for BitDefender Gravity Zone Ultra for a 3-year subscription at a 3-year price of \$74,605.

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

5. Discussion of Monthly Financial Statements

6. Director of Finance and Administration Approved Transfers Under \$3,000

7. Discussion and Possible Action on Budget Transfers of \$3,000 or More

MOTION by John Grabowski, Second by Joseph Nuzzo, to recommend the Amity Board of Education approve the following budget transfer to cover the cost for architectural services to designing security vestibules at each of our school's entrances:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-15-0000-5850	Contingency	\$18,700	
05-14-2600-5330	Professional & Technical Services		\$18,700

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

MOTION by Joseph Nuzzo, Second by John Grabowski, to recommend the Amity Board of Education approve the following budget transfer to cover the cost for antivirus software for a three-year contract. Pricing was obtained from one of our consortiums, CREC-IT Solutions and Services, which provides for a three-year contract at \$74,605:

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-15-0000-5850	Contingency	\$74,605	
05-14-2350-5690	Other Supplies		\$74,605

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

8. Other

a. Correspondence

b. Update on 2019-2020 Budget

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
FEBRUARY 11, 2019 MEETING MINUTES
5:30 pm, 100 Ohman Avenue, Orange, CT

9. **Adjourn**

MOTION by Jennifer Turner, Second by John Grabowski, to adjourn the meeting.

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero

Recording Secretary