

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
APRIL 20, 2020 MEETING MINUTES
5:30 pm
VIRTUAL MEETING

COMMITTEE MEMBERS PRESENT

Chairperson Patricia Cardozo, Christopher Browe, Matthew Giglietti, John Grabowski, Joseph Nuzzo, Dr. Jennifer Turner

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, James Saisa, Shaun DeRosa

1. Call to Order

Chairperson Cardozo called the meeting to order at 5:34 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Special Meeting – April 6, 2020

MOTION by Matthew Giglietti, SECOND by Dr. Turner, to approve minutes as submitted

VOTES IN FAVOR, 6 (unanimous)

MOTION PASSED

3. Discussion and Possible Action on Contracts over \$35,000

a. Athletic Trainer

MOTION by Matthew Giglietti, SECOND by Joseph Nuzzo, to recommend the Amity Board of Education waive the bid requirement and award the athletic trainer services to Rehab Associates for \$63,633.00 for one year

VOTES IN FAVOR, 6 (unanimous)

MOTION PASSED

b. Snow Removal, Ice Control and Sanding

MOTION BY Matthew Giglietti, SECOND by Dr. Turner, to recommend the Amity Board of Education approve the snow removal, ice control, and sanding services to Denny Landscaping Ltd of Orange, Connecticut, for July 1, 2020 to June 30, 2021, the second year of a three-year contract. The Board reserves the right to cancel the contract, if Denny Landscaping Ltd of Orange, CT fails to perform in a satisfactory manner.

VOTES IN FAVOR, 6 (unanimous)

MOTION PASSED

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c. Trash and Recycling Removal Services

MOTION by Joseph Nuzzo, SECOND by Christopher Browe, to recommend the Amity Board of Education approve year three of a three-year contract for the Trash and Recycling Removal Services to All American Waste, LLC at a price of \$38,614.98, not including extra charges for additional pick-ups. This is Option year three of a three-year contract totaling \$115,844.94. The Board reserves the right to cancel the contract, if All American Waste, LLC fails to perform in a satisfactory manner.

VOTES IN FAVOR, 6 (unanimous)

MOTION PASSED

d. Safety Services

MOTION by Christopher Browe, SECOND by Matthew Giglietti, to recommend the Amity Board of Education approve year one of a three-year contract for the School Safety Services to Fuss & O'Neill of Manchester, CT at a price of \$13,450 from the State Contracting Portal

VOTES IN FAVOR, 6 (unanimous)

MOTION PASSED

e. Technology Infrastructure

MOTION by Matthew Giglietti, SECOND by Joseph Nuzzo, to recommend the Amity Board of Education approve the infrastructure upgrade project to TBNG of Milford, Connecticut at the proposed price of \$1,477,750. The District Administration will purchase \$300,000 of equipment with year-end funds and finance the remaining balance and apply e-rate credits to the payments.

AMENDMENT by Chairperson Cardozo, SECOND by Dr. Turner, to change the wording in the motion from "at the proposed price of \$1,477,750" to "not to exceed the price of \$1,477,750."

VOTES IN FAVOR OF AMENDMENT, 6 (unanimous)

AMENDMENT PASSED

VOTES IN FAVOR OF AMENDED MOTION, 5 (Cardozo, Giglietti, Grabowski, Nuzzo, Turner)

OPPOSED, 0

ABSTAINED, 1 (Browe)

AMENDED MOTION PASSED

4. Discussion of Monthly Financial Statements

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

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

MOTION by Dr. Turner, SECOND by Christopher Browe, to recommend the Amity Board of Education approve the following budget transfer to cover the initial costs of the network infrastructure upgrade for the District:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
04-12-6130-5560	Tuition – Private out	\$300,000	
05-14-2350-5731	Equipment-Replacement		\$300,000

*VOTES IN FAVOR, 6 (unanimous)
MOTION PASSED*

7. Other

a. Investment and Borrowing Information

b. Upcoming Meetings

- i. Public Hearing – Monday, April 27, 2020 at 6:30 p.m. – VIRTUAL
- ii. Annual Meeting Monday, May 4, 2020 at 5:30 p.m. – VIRTUAL

8. Adjourn

*MOTION by Christopher Browe, SECOND by Matthew Giglietti, to adjourn meeting
VOTES IN FAVOR, 6 (unanimous)
MOTION PASSED*

Meeting adjourned at 6:20 p.m.

Respectfully submitted,
Pamela Pero
Pamela Pero
Recording Secretary