

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE  
SEPTEMBER 14, 2020 MEETING MINUTES  
5:00 pm  
100 Ohman Avenue, Orange, CT

**COMMITTEE MEMBERS PRESENT**

Chairperson Patricia Cardozo, John Grabowski (remote), Joseph Nuzzo,  
Dr. Jennifer Turner (remote), Matthew Giglietti (departed 5:29 p.m.)

**COMMITTEE MEMBERS ABSENT**

Christopher Browe

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Shaun DeRosa, Brian Dower

**BOE MEMBERS PRESENT**

John Belfonti

**1. Call to Order**

Chairperson Cardozo called the meeting to order at 5:07 p.m.

**2. Discussion and Possible Action on Minutes**

**a. Finance Committee Meeting – August 17, 2020**

*MOTION by Matthew Giglietti to approve minutes as submitted*  
*VOTE IN FAVOR, 4 (Cardozo, Giglietti, Nuzzo, Turner)*  
*ABSTAINED, 1 (Grabowski)*  
*MOTION CARRIED*

**3. Public Comment**

None

**4. Discussion and Possible Action on Capital Reserve 1% Appropriation**

*MOTION by Joseph Nuzzo to recommend the Amity Board of Education approve an appropriation and budget transfer of \$495,482 into Reserve Fund for Capital and Nonrecurring Expenses from the fiscal year 2019-2020 surplus and designate these funds for a roof replacement at Amity Regional High School. The roof replacement/restoration is anticipated in fiscal year 2022 when the 10-year warranty expires.*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
05-15-2512-5255	Medical & Dental Account	\$495,482	
05-15-0000-5856	Transfer Account		\$495,482

*VOTES IN FAVOR, 3 (Cardozo, Nuzzo, Turner)*

*VOTES OPPOSED, 2 (Giglietti, Grabowski)*

*MOTION CARRIED*

**5. Discussion of Monthly Financial Statements**

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

**7. Other**

Ms. Lumas let the Committee know that the dishwasher at Amity Regional High School will either need to be repaired or replaced.

**8. Adjourn**

*MOTION by Joseph Nuzzo to adjourn the meeting*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 5:53 p.m.

Respectfully submitted,

*Pamela Pero*

Recording Secretary