

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
OCTOBER 21, 2019 MEETING MINUTES
5:30 pm, 190 Luke Hill Road, Bethany, CT

COMMITTEE MEMBERS PRESENT

Chairperson John Belfonti, Patricia Cardozo, Matthew Giglietti, John Grabowski, Joseph Nuzzo, Jennifer Turner (arrived 5:48 p.m.)

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Dr. Richard Dellinger, Theresa Lumas, Kathleen Kovalik, Thomas Norton

BOARD OF EDUCATION MEMBERS PRESENT

None

1. Call to Order

Chairperson Belfonti called the meeting to order at 5:33 p.m.

2. Discussion and Possible Action on Minutes

- a. Finance Committee Meeting – September 9, 2019

MOTION by Patricia Cardozo, Second by John Grabowski, to approve minutes as submitted

VOTES IN FAVOR, 3 (Grabowski, Nuzzo, Cardozo)

ABSTAINED, 1 (Giglietti)

MOTION CARRIED

3. Public Comment

None

4. October 1 Enrollment Report

5. Discussion and Possible Action on Award of Contract

- a. HVAC

MOTION by Matthew Giglietti, Second by Joseph Nuzzo, to recommend the Board of Education approve the replacement of Fan Coil Unit 28A in the custodial area at Amity Regional High School at the bid price of \$50,200 to Sav-Mor Cooling and Heating Inc. of Southington, Connecticut.

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

6. **To consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to various improvements at Amity Regional High School, Amity Middle School, Bethany Campus and Amity Middle School, Orange Campus.**

MOTION by Patricia Cardozo, Second by Joseph Nuzzo, to recommend the Amity Board of Education consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to various improvements at Amity Regional High School; Amity Middle School, Bethany Campus; and Amity Middle School, Orange Campus.

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

7. **To consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to various athletic facility improvements at Amity Regional High School.**

MOTION by Matthew Giglietti, Second by Joseph Nuzzo, to consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to various athletic facility improvements at Amity Regional High School.

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

8. **Discussion of Monthly Financial Statements**

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

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

MOTION by Patricia Cardozo, Second by Joseph Nuzzo, to recommend Amity Board of Education approve the following budget transfer requests:

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
03-14-2700-5512	Vo-Ag Transportation		\$14,500
04-12-6111-5560	Vo-Ag Tuition	\$14,500	

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-6117-5560	Regular-Ed Public Out Tuition		\$5,145
04-12-6111-5560	Vo-Ag Tuition	\$5,145	

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-6116-5510	Regular-Ed Public Transportation		\$82,000
04-12-6130-5560	Private Out Tuition	\$82,000	

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
01-14-2600-5420	Repair & Maintenance		\$49,500
05-14-2600-5715	Contingency - Facilities	\$49,500	

11. Other

- a. Update on Financial Audit

12. Adjourn

MOTION by Matthew Giglietti, Second by John Grabowski, to adjourn meeting.

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Pamela Pero

Pamela Pero

Recording Secretary

RESOLUTION OF BOARD OF EDUCATION
OF REGIONAL SCHOOL DISTRICT NUMBER 5
(October 21, 2019)

RESOLVED, That the officers of the Board of Education and the Superintendent are authorized to cause a district meeting to be called for the purpose of conducting a public hearing in the Presentation Room of Amity Regional High School on Tuesday, October 29, 2019 at 6:30 P.M. with respect to the following recommendations of the Board, which recommendations are hereby approved:

1. That \$3,194,300 be appropriated for costs related to various improvements at Amity Regional High School, Amity Middle School, Bethany Campus, and Amity Middle School, Orange Campus contemplated to include: (a) at Amity Regional High School, replacement of the eight air handlers with combination heating/cooling units, replacement of the air handlers serving the counseling area, main gym, student street, several classrooms and cafeteria, addition of air-conditioning to the auxiliary gym, variable air volume (VAV) controls and zoning modifications in the counseling area, refurbishment of chillers, and replacement of various parking lots and driveway areas, (b) at Amity Middle School, Bethany Campus, design and installation of acoustical improvements in the cafeterias, gymnasiums and music rooms, and (c) at Amity Middle School, Orange Campus, design and installation of acoustical improvements in the cafeterias, gymnasiums and music rooms. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, materials, consultant fees, legal fees, net interest on borrowings, other financing costs, and other expenses related to the project. The District Board of Education shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project as desirable, and the entire appropriation may be spent on the project as so reduced or modified.

2. That \$3,194,300 bonds and temporary notes of the District be authorized to finance the appropriation.

3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.

4. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

5. That the aforesaid bond, note and temporary note authorization shall be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

FURTHER RESOLVED, That the applicable portions of the project be referred to the respective Planning and Zoning Commissions of the District's member towns for reports pursuant to Section 8-24 of the Connecticut General Statutes.

RESOLUTION OF BOARD OF EDUCATION
OF REGIONAL SCHOOL DISTRICT NUMBER 5
(October 21, 2019)

RESOLVED, That the officers of the Board of Education and the Superintendent are authorized to cause a district meeting to be called for the purpose of conducting a public hearing in the Presentation Room of Amity Regional High School on Tuesday, October 29, 2019 at 6:30 P.M. with respect to the following recommendations of the Board, which recommendations are hereby approved:

1. That \$3,538,000 be appropriated for costs related to various athletic facility improvements at Amity Regional High School, contemplated to include: (a) at the stadium field, replacement of the track with a post-tensioned concrete track, and installation of field lights, a scoreboard and an all-weather field, and (b) at field #3, installation of a walkway to provide access in accordance with the Americans with Disabilities Act, bleachers and a scoreboard. The appropriation may be spent for design, acquisition and installation costs, equipment, materials, consultant fees, legal fees, net interest on borrowings, other financing costs, and other expenses related to the project. The District Board of Education shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project as desirable, and the entire appropriation may be spent on the project as so reduced or modified.

2. That \$3,538,000 bonds and temporary notes of the District be authorized to finance the appropriation.

3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.

4. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

5. That the aforesaid bond, note and temporary note authorization shall be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

FURTHER RESOLVED, That the project be referred to the Woodbridge Planning and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.
