

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE  
OCTOBER 19, 2020 MEETING MINUTES  
5:00 pm  
100 Ohman Avenue, Orange, CT

**COMMITTEE MEMBERS PRESENT**

Patricia Cardozo, Matthew Giglietti, Joseph Nuzzo, Dr. Jennifer Turner (remote),  
Christopher Browe (arrived 5:12 p.m.)

**COMMITTEE MEMBERS ABSENT**

John Grabowski

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik, Stephen Martoni, Shaun DeRosa,  
Joseph Robinson

**BOE MEMBERS PRESENT**

John Belfonti

**1. Call to Order**

Chairperson Cardozo called the meeting to order at 5:10 p.m.

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

**a. Finance Committee Meeting – September 14, 2020**

*MOTION by Matthew Giglietti, Second by Joseph Nuzzo, to approve minutes as submitted  
VOTES IN FAVOR, 4 (unanimous)  
MOTION CARRIED*

**3. Public Comment**

None

**4. October 1 Enrollment Report**

**5. Discussion of Monthly Financial Statements**

Dr. Byars publicly thanked Theresa Lumas and the Finance Department for all the hard work they have been putting in on the grants.

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**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 Christopher Browe, Second by Matthew Giglietti, to recommend the Amity Board of Education approve the following budget transfer to cover the cost of a long-term substitute administrator for the Coordinator of Pupil Services:*

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-1200-5330	Professional Technical Services	\$61,800	
05-15-1026-5111	Salaries		\$61,800

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

Stephen Martoni updated the Committee on the dishwasher repair at Amity Regional High School and the Tremco report of roof inspections for all three schools.

**8. Adjourn**

*MOTION by Matthew Giglietti, Second by Christopher Browe, to adjourn meeting*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 5:34 p.m.

Respectfully submitted,

*Pamela Pero*

Recording Secretary