

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE  
NOVEMBER 9, 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 5:05 p.m.)

**COMMITTEE MEMBERS ABSENT**

John Grabowski

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni, Karen Marren

**1. CALL TO ORDER**

Chairperson Cardozo called the meeting to order at 5:04 p.m.

**2. DISCUSSION AND POSSIBLE ACTION ON MINUTES**

**a. Finance Committee Meeting – October 19, 2020**

*MOTION by Joseph Nuzzo, Second by Matthew Giglietti, to approve minutes as submitted*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

**3. PUBLIC COMMENT**

None

**4. PRESENTATION AND DISCUSSION OF THIRD QUARTER 2020 EXECUTIVE SUMMARY REVIEW OF AMITY PENSION FUND, SICK, AND SEVERANCE ACCOUNT AND OPEB TRUST**

Presented by Mike Goss, DiMeo Schneider & Associates, LLC

**5. DISCUSSION AND POSSIBLE ACTION ON CAPITAL PROJECTS**

**a. Roof projects**

*MOTION by Christopher Browe, Second by Joseph Nuzzo, to recommend the Amity Board of Education approve expanding the designation of capital fund for 2012 roof section to include all of the building roofs in the District.*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

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**b. Orange Modular Demolition**

*MOTION by Joseph Nuzzo, Second by Christopher Browe, to recommend the Amity Board of Education approve the demolition of the modular building at Amity Middle School in Orange*  
 VOTES IN FAVOR, 5 (unanimous)  
 MOTION CARRIED

**6. DISCUSSION OF MONTHLY FINANCIAL STATEMENTS**

Chairperson Cardozo publicly thanked Jeremy Iverson, Randy Joiner, and Dameon Kellogg for their cost savings and efficiencies for fiscal year 2020-2021.

**7. DIRECTOR OF FINANCE AND ADMINISTRATION APPROVED TRANSFERS UNDER \$3,000**

**8. DISCUSSION AND POSSIBLE ACTION ON BUDGET TRANSFERS OF \$3,000 OR MORE**

*MOTION by Christopher Browe, Second by Dr. Turner, to recommend the Amity Board of Education approve the following budget transfer to cover the cost of virus protection for the new devices purchased:*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
05-14-2350-5690	Other Supplies		\$17,500
05-15-5000-5850	Contingency	\$17,500	

VOTES IN FAVOR, 5 (unanimous)  
 MOTION CARRIED

*MOTION by Joseph Nuzzo, Second by Matthew Giglietti, to recommend the Amity Board of Education approve the following budget transfer to cover the increased transportation costs:*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
05-14-2700-5515	Transportation Public Out		\$7,721
04-12-6117-5560	Tuition Public Out	\$7,721	

VOTES IN FAVOR, 5 (unanimous)  
 MOTION CARRIED

*MOTION by Matthew Giglietti, Second by Dr. Turner, to recommend the Amity Board of Education approve the transfer of funds for demolishing the modular building at Amity Middle School Orange:*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
02-14-2600-5715	Improvements to Buildings		\$8,000
01-14-2600-5715	Improvements to Buildings	\$8,000	

VOTES IN FAVOR, 5 (unanimous)  
 MOTION CARRIED

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**9. OTHER**

**a. Adult and Continuing Education**

Theresa Lumas explained that general interest courses will not be offered during the winter session of 2021. Spring session is under review.

**10. ADJOURN**

*MOTION by Matthew Giglietti, Second by Joseph Nuzzo, to adjourn meeting*  
*VOTES IN FAVOR, 5 (unanimous)*  
*MOTION CARRIED*

Meeting adjourned at 5:42 p.m.

Respectfully submitted,

*Pamela Pero*

Recording Secretary