

PLEASE POST

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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
**Bethany Orange Woodbridge**  
**25 Newton Road, Woodbridge, Connecticut 06525**  
**(203) 397-4811**

**Dr. Jennifer P. Byars**  
**Superintendent of Schools**

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA**

**April 19, 2021 at 5:00 p.m., 100 Ohman Avenue, Orange, CT**

**[CLICK HERE TO VIEW THIS MEETING](#)**

Attendance in-person at this meeting is closed to the public; however, public comment can be emailed to [pamela.pero@amityregion5.org](mailto:pamela.pero@amityregion5.org) by 2:00 p.m. on April 19, 2021. Emails received after 2:00 p.m. on April 19, 2021 will be forwarded to the Amity Regional School District No. 5 Board of Education Finance Committee, but will not be admitted as part of this meeting. Anonymous items will be forwarded to the Amity Regional School District No. 5 Board of Education Finance Committee, but will not be admitted as Public Comment for this meeting.

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – March 8, 2021
3. Public Comment
4. Discussion and Possible Action on Contracts over \$35,000
  - a. Financial software
  - b. Facilities
    - i. Snow Removal, Ice Control, and Sanding Services
    - ii. District Chiller Maintenance
    - iii. Building Controls
    - iv. Site-Based Grounds Maintenance
    - v. Safety Services
    - vi. Trash and Recycling Services
    - vii. Cooling Tower Piping
  - c. Athletic Trainer Services
5. Discussion and Possible Action on Athletic Project Change Order
6. Discussion of Monthly Financial Statements
7. Director of Finance and Administration Approved Transfers Under \$3,000
8. Discussion and Possible Action on Budget Transfers of \$3,000 or More
9. Informational:
  - a. Project Expenditure Report
  - b. Pension Amendment Information
10. Adjourn



Jennifer P. Byars  
Superintendent of Schools

JPB/pjp

pc: Town Clerks: Bethany, Orange, Woodbridge

**Working to "enable every Amity student to become a lifelong learner and a literate, caring, creative and effective world citizen." District Mission Statement**

If you require accommodations to participate because of a disability,  
please contact the office of the Superintendent of Schools in advance at 203-397-4811.