

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE  
JANUARY 5, 2021 MEETING MINUTES  
5:30 pm, Virtual Meeting

**COMMITTEE MEMBERS PRESENT:** Christopher Browe, Patricia Cardozo, Carla Eichler, Patrick Reed

**COMMITTEE MEMBERS ABSENT:** None

**BOE MEMBERS PRESENT:** John Belfonti

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni

**1. Call to Order**

Chairperson Browe called the meeting to order at 5:30 p.m.

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

**a. Facilities Committee Meeting – November 2, 2020**

*MOTION by Patricia Cardozo to approve minutes as submitted*  
*VOTES IN FAVOR, 4 (unanimous)*  
*MOTION CARRIED*

**3. Update on Current Projects**

- a. Amity Middle School Bethany Gymnasium**
- b. Amity Regional High School Dishwasher**
- c. Student-Led Help Desk**
- d. Stadium Project**

**4. Discussion of Proposed Capital Plan**

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**5. Adjourn**

*MOTION by Patrick Reed to adjourn meeting*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Theresa Lumas  
Director of Finance and Administration

TL/pjp