

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
May 10, 2021 at 5:30 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 by 2:00 p.m. on May 10, 2021. Emails received after 2:00 p.m. on May 10, 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 – April 19, 2021
3. Public Comment
4. Presentation and Discussion of First Quarter 2021 Executive Summary Review of Amity Pension Fund, Sick and Severance Account and OPEB Trust
5. Discussion and Possible Action on Contracts over \$35,000
 - a. 1:1 Devices – FY21 funds
 - b. Copiers – FY22 funds
 - c. Student Accident Insurance – FY22 funds
 - d. Field Drainage – AMSO – FY22 funds
 - e. Roof Restoration and Repairs – ARHS – CNR funds
6. Discussion and Possible Action on Healthy Food Certification
7. Discussion and Possible Action on Capital Projects Change Orders and Budget Transfers
8. Discussion of Monthly Financial Statements
9. Director of Finance and Administration Approved Transfers Under \$3,000
10. Discussion and Possible Action on Budget Transfers of \$3,000 or More
11. Discussion and Possible Action on Standard Year-End Transfers
12. Other Information Items:
 - a. Capital Project Expenditure Report- informational
 - b. Food Service FY22
13. Adjourn



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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.