

**COMMITTEE MEMBERS PRESENT**

Christopher Browe, Matthew Giglietti, Andrea Hubbard, Sharon Huxley, Dr. K. Sudhir

**COMMITTEE MEMBERS ABSENT**

Joseph Nuzzo

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik, Joseph Robinson

**BOE MEMBERS PRESENT**

John Belfonti

**1. Call to Order**

Chairperson Browe called the meeting to order at 5:31 p.m.

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

**a. Finance Committee Meeting – September 13, 2021**

*MOTION by Matthew Giglietti to accept minutes as submitted*

*VOTES IN FAVOR, 4 (Browe, Giglietti, Huxley, Sudhir)*

*ABSTAINED, 1 (Hubbard)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. October 1 Enrollment**

**5. Award of Contracts over \$35,000**

**a. Acoustic Panels**

*MOTION by Matthew Giglietti, SECOND by Sharon Huxley, to recommend the Amity Board of Education award the acoustical improvements project for the middle schools to J and J Acoustics, at a price of \$68,095*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

**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**

*MOTION by Dr. Sudhir, SECOND by Matthew Giglietti, to recommend the Amity Board of Education approve the following:*

- *budget transfer to cover the cost an upgrade to the building controls at Amity Middle Schools, Orange and Bethany campuses*

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
05-14-2600-5715	Facilities Contingency	\$26,000	
02-14-2600-5420	Repair & Maintenance		\$26,000

- *budget transfer to cover the cost to replace pipe insulation at Amity Middle School Orange*

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
02-14-2600-5720	Improvements to Sites	\$12,000	
02-14-2600-5715	Improvements to Bldgs		\$12,000

- *budget transfer to purchase a printer for fingerprinting during the onboarding process*

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
05-14-2660-5715	Improvements-Building	\$8,100	
05-14-2660-5730	Equipment - New		\$8,100

VOTES IN FAVOR, 5 (unanimous)  
 MOTION CARRIED

**9. Other**

**a. Capital Project Report**

*MOTION by Sharon Huxley, SECOND by Andrea Hubbard, to recommend the Amity Board of Education approve the following:*

- *The implementation of the Siemens Design HVAC Control Upgrade at Amity Regional High School*
- *The purchase of 14 variable frequency drives for Amity Regional High School*

VOTES IN FAVOR, 5 (unanimous)  
 MOTION CARRIED

*MOTION by Matthew Giglietti, SECOND by Sharon Huxley, to recommend the Amity Board of Education approve the following:*

- *A transfer from remaining funds in the paving project account to the HVAC Project Account for the implementation of the Siemens Design HVAC Control Upgrade at Amity Regional High School.*

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
17-00-15-0050-5720	Paving	\$46,585	
17-00-15-0048-5715	HVAC Projects		\$46,585

- *A transfer from the paving line item budget for the purchase of 14 variable frequency drives for Amity Regional High School, \$53,100.*

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
17-00-15-0050-5720	Paving	\$53,100	
17-00-15-0048-5715	HVAC Projects		\$53,100

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

**b. Lunch Program Update**

**10. Adjourn**

*MOTION by Matthew Giglietti to adjourn meeting*

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:12 p.m.

Respectfully submitted,

*Pamela Pero*

Recording Secretary