

April 2, 2018
MINUTES

Present: Chris Browe, John Belfonti, Carla Eichler, Amy Esposito,
Steve DeMaio, Paula Cofrancesco, Tom Hurley,
Sheila McCreven, Jenny Turner, Robyn Berke (6:37)

Also Present: Charles Dumais, Terry Lumas, Scott Cleary

1. Call to Order: Charles Dumais called the meeting to order at 6:30 p.m.
2. Call for Nominations: Charles Dumais called for nominations for Chairman of the meeting
 - a. Nomination for Chris Browe: Steve DeMaio, 2nd Paula Cofrancesco
3. Closing of Nominations: Charles Dumais closed the nominations
4. Vote for Chris Browe as Chairman of District Meeting: Unanimous
5. Present and Conduct a Hearing on the 2018-2019 Amity Board of Education Proposed Operating Budget: Charles Dumais presented the 2018-2019 Amity Budget, indicating that the Total Revenues are \$49,026,535, the Total Expenditures are \$49,026,535, and the Member Town Allocations are \$48,190,256. He also noted that the District Meeting is scheduled for May 7, 2018, 5:30 p.m., and the Referendum is scheduled for May 8, 2018, 6 a.m. – 8 p.m.
 - a. A request was made to schedule a meeting to discuss security related items as they pertain to the budget. The request noted the desired time of the meeting as Wednesday, April 4, 2018, 8 p.m.
 - b. A request was made to ensure that the discussion of security related items be included on the agenda of the Regular Meeting of the Amity Board of Education on Monday, April 9, 2018.
 - c. A request was made to have the administration determine the latest date at which the Amity budget could be modified prior to the scheduled referendum.
6. Motion to Adjourn: Sheila McCreven; 2nd Tom Hurley; Unanimous

Respectfully Submitted,

Charles Dumais, Ed.D.
Superintendent