

COMMITTEE MEMBERS PRESENT

Matthew Giglietti, Andrea Hubbard, Joseph Nuzzo, Christopher Browe (arrived 5:42 p.m.)

COMMITTEE MEMBERS ABSENT

Sharon Huxley, Dr. K. Sudhir

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik, Stephen Martoni, Dr. Marie McPadden

BOE MEMBERS PRESENT

John Belfonti, Carla Eichler

1. Call to Order

Chairperson Browe called the meeting to order at 5:45 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – January 10, 2022

*MOTION by Matthew Giglietti, SECOND by Joseph Nuzzo, to approve minutes as submitted
VOTES IN FAVOR, 3 (Browe, Hubbard, Nuzzo)
ABSTAINED, 1 (Giglietti)
MOTION CARRIED*

3. Public Comment

None

4. Discussion and Possible Action on Appointment of Auditor

*MOTION by Matthew Giglietti, SECOND by Andrea Hubbard, to recommend the Amity Board of Education direct the Administration to negotiate a contract with the current auditing firm of Mahoney, Sabol, CPAs and Advisors and bring the negotiated contract forward for approval to the Amity Finance Committee and the Amity Board of Education
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED*

5. Discussion and Possible Action on Award of Contracts over \$35,000

a. Network Security

MOTION by Andrea Hubbard, SECOND by Joseph Nuzzo, to recommend the Amity Board of Education award a 3-year license agreement financed with SHI International Corp for \$117,870 for academic volume licenses and server protection
VOTES IN FAVOR, 4 (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 over \$3,000

MOTION by Matthew Giglietti, SECOND by Andrea Hubbard, to recommend the Amity Board of Education approve:

- *the following budget transfer to purchase a new auto scrubber machine at Amity Regional High School*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>05-14-2600-5715</i>	<i>Contingency- Facilities</i>	<i>\$6,854</i>	
<i>03-14-2600-5731</i>	<i>Equipment - Replacement</i>		<i>\$6,854</i>

- *the following budget transfer to purchase Social Studies textbook and digital resources at Amity Regional High School and World Language textbook and digital resources at Amity Middle School Orange*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>03-11-1009-5641</i>	<i>Textbooks</i>	<i>\$27,380</i>	
<i>01-11-1006-5641</i>	<i>Textbooks</i>	<i>\$ 4,426</i>	
<i>03-11-1006-5641</i>	<i>Textbooks</i>	<i>\$ 1,420</i>	
<i>03-11-1014-5641</i>	<i>Textbooks</i>		<i>\$11,250</i>
<i>02-11-1006-5641</i>	<i>Textbooks</i>		<i>\$21,976</i>

- *the following budget transfer to purchase computers for the cafeterias in all three schools*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>05-14-2350-5420</i>	<i>Repair & Maintenance</i>	<i>\$11,754</i>	
<i>05-14-2350-5731</i>	<i>Equipment - Replacement</i>		<i>\$11,754</i>

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
FEBRUARY 14, 2022 MEETING MINUTES
5:30 pm, 25 Newton Road, Woodbridge, CT

- *the following budget transfer to expand the scope of services to meet the needs of students*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>04-13-6110-5560</i>	<i>Tuition - Public Out</i>	<i>\$100,000</i>	
<i>04-13-2190-5330</i>	<i>Professional Technical</i>		<i>\$100,000</i>

- *the following budget transfer to contract with a consultant to cover a long-term leave of absence*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>05-15-1026-5111</i>	<i>Substitute Salaries</i>	<i>\$45,600</i>	
<i>04-12-1200-5330</i>	<i>Professional Technical</i>		<i>\$45,600</i>

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

9. Other

a. Capital Projects Update

10. Adjourn

MOTION by Joseph Nuzzo to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:14 p.m.

Respectfully submitted,

Pamela Pero

Recording Secretary