

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 9, 2022 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Finance Committee Meeting – April 4, 2022
3. Public Comment
4. Presentation and Discussion of First Quarter 2022 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. New Awards
 - i. Insurance Consultant
 - ii. Snow removal, ice control and sanding
 - iii. Trash and recycling removal
 - iv. Site-based grounds maintenance
 - v. Paving – (Bond funds)
 - vi. Bethany Courtyard
 - b. Renewals
 - i. Athletic Training
 - ii. Student Accident
 - iii. Transportation
6. Discussion and Possible Action on Healthy Food Certification
7. Discussion of Monthly Financial Statements
8. Director of Finance and Administration Approved Transfers Under \$3,000
9. Discussion and Possible Action on Budget Transfers of \$3,000 or More
10. Discussion and Possible Action on Capital Projects Change Orders and Budget Transfers
11. Discussion and Possible Action on Standard Year-End Transfers
12. Other Information Items
 - a. Capital Project Expenditure Report- Informational
13. Adjourn



Jennifer P. Byars, Ed.D.
Superintendent of Schools

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.