

COMMITTEE MEMBERS PRESENT

Christopher Browe, Sharon Huxley, Joseph Nuzzo, Dr. K. Sudhir

COMMITTEE MEMBERS ABSENT

Matthew Giglietti, Andrea Hubbard

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik

BOE MEMBERS PRESENT

John Belfonti

1. Call to Order

Chairperson Browe called the meeting to order at 5:18 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – March 24, 2022

MOTION by Sharon Huxley, SECOND by Joseph Nuzzo, to approve minutes as submitted

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

3. Public Comment

None

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

a. Auditing Services

MOTION by Sharon Huxley, SECOND by Dr. Sudhir, to recommend the Amity Board of Education award a 3-year contract to Mahoney, Sabol & Company, LLC of Glastonbury, for auditing services. The proposed 3-year contract price is \$36,120 in year 1, \$37,220 in year 2, and \$38,420 in year 3, with an option to negotiate a 2-year extension.

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

b. Investment Consultant

MOTION by Joseph Nuzzo, SECOND by Sharon Huxley, to recommend the Amity Board of Education award a 3-year contract to Fiducient Advisors of Glastonbury for investment consulting services. The proposed 3-year contract price is \$22,500 in year 1, \$23,175 in year 2, and \$23,870 in year 3, with an option to negotiate a 2-year extension.

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

5. Discussion of Monthly Financial Statements

6. Director of Finance and Administration Approved Transfers Under \$3,000

7. Discussion and Possible Action on Budget Transfers Over \$3,000

MOTION by Sharon Huxley, SECOND by Dr. Sudhir, to approve the following at the same time:

- Recommend the Amity Board of Education approve the following budget transfer to purchase two exercise bikes at Amity Regional High School.*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>03-11-1013-5611</i>	<i>Instructional Supplies</i>	<i>\$4,140</i>	
<i>03-11-1013-5731</i>	<i>Equipment - Replacement</i>		<i>\$4,140</i>

- Recommend the Amity Board of Education approve the following budget transfer to bus transportation from rental for athletics.*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>03-11-3202-5440</i>	<i>Rentals</i>	<i>\$7,000</i>	
<i>03-11-3202-5510</i>	<i>Transportation</i>		<i>\$7,000</i>

- Recommend the Amity Board of Education approve the following budget transfer to purchase two fireproof filing cabinets.*

<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>\$3,950</i>	
<i>04-15-1204-5111</i>	<i>Certified Salaries - Homebound</i>	<i>\$3,950</i>	
<i>04-13-2190-5730</i>	<i>Equipment - New</i>		<i>\$7,900</i>

- Recommend the Amity Board of Education approve the following budget transfer to contract with a consultant to cover an unfilled paraeducator position.*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>03-12-1200-5112</i>	<i>Classified Salaries</i>	<i>\$35,000</i>	
<i>04-13-2190-5330</i>	<i>Professional Technical</i>		<i>\$35,000</i>

- *Recommend the Amity Board of Education approve the following budget transfer to purchase additional music supplies in the music department at Amity Regional High School.*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>03-11-1010-5420</i>	<i>Repair & Maintenance</i>	<i>\$3,000</i>	
<i>03-11-1010-5611</i>	<i>Instructional Supplies</i>		<i>\$3,000</i>

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

8. Capital Projects Financial Report

MOTION by Joseph Nuzzo, SECOND by Dr. Sudhir, to approve the following at the same time:

- *Recommend the Amity Board of Education approve funds for the culvert and storm drain maintenance and fence at Amity Regional High School stadium*
- *Recommend the Amity Board of Education approve a transfer from remaining funds in the bond project contingency account to the stadium project account for culvert and drain maintenance and fence*

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FROM</i>	<i>TO</i>
<i>17-00-15-0053-5715</i>	<i>Contingency</i>	<i>\$20,000</i>	
<i>17-00-15-0047-5720</i>	<i>Improvements to Sites</i>		<i>\$20,000</i>

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

9. Adjourn

MOTION by Joseph Nuzzo, SECOND by Dr. Sudhir, to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:56 p.m.

Respectfully submitted,

Pamela Pero

Recording Secretary