

COMMITTEE MEMBERS PRESENT

Christopher Browe, Matthew Giglietti, Andrea Hubbard, Sharon Huxley, Joseph Nuzzo,
Dr. K. Sudhir (arrived 5:35 p.m.)

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

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

1. Call to Order

Chairperson Browe called the meeting to order at 5:33 p.m.

Point of order by Matthew Giglietti requesting that Connecticut General Statutes Sec. 10-51 be discussed. Dr. Byars referred the Committee to Item 5 on the agenda (Presentation of Annual Report on Reserve Fund for Capital and Non-recurring Expenditures).

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting - May 9, 2022

*MOTION by Joseph Nuzzo, SECOND by Sharon Huxley, to approve minutes as submitted
VOTES IN FAVOR, 5 (Browe, Huxley, Nuzzo, Giglietti, Sudhir)
ABSTAINED, 1 (Hubbard)
MOTION CARRIED*

3. Public Comment

One resident spoke about returning surplus to the towns.

4. Presentation of 2023-2024 Budget Calendar

5. Presentation of Annual Report on Reserve Fund for Capital and Non-recurring Expenditures

6. Discussion and Possible Action to Appropriate Funds to Capital and Non-recurring

MOTION by Joseph Nuzzo, SECOND by Sharon Huxley, to recommend the Amity Board of Education approve and appropriate and budget transfer of \$516,981 into Reserve Fund for Capital and Non-Recurring Expenses from the fiscal year 2021-2022 surplus

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
XX-XX-XXXX	Various expenses accounts	\$516,981	
05-15-0000-5856/5899	Transfer Account/Undesignated		\$516,981

VOTES IN FAVOR, 4 (Hubbard, Huxley, Nuzzo, Sudhir)

ABSTAINED, 2 (Browe, Giglietti)

MOTION CARRIED

MOTION by Matthew Giglietti, SECOND by Joseph Nuzzo, to recommend the Amity Board of Education approve designation of funds for music instruments for the middle school and architectural services for the lecture hall

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
00-15-0099-5899	Undesignated	\$215,675	
00-15-0061-5731	Music Equipment-Replacement		\$190,075
00-15-0055-5715	Lecture Hall		\$ 25,600

VOTES IN FAVOR, 6 (unanimous)

7. Discussion and Possible Action on Contracts over \$35,000

a. Music Instruments

MOTION by Dr. Sudhir, SECOND by Andrea Hubbard, to approve the purchase of music instruments for the middle schools from Goldie-Libro/Conn-Selmer at a price of \$190,075 and waive the bid process

<u>Music Instrument List</u>				
<i>Item #</i>	<i>Qty</i>	<i>Description</i>	<i>MSRP</i>	<i>MSRP Ext</i>
204	8	ARM PICC - ALL SP	\$1,424.89	\$11,399.11
122F	2	SELMERUSA OBOE WOOD MOD CON	\$5,047.13	\$10,094.25
1430LP	4	SELMERUSA BASS COMP	\$3,618.67	\$14,474.69
1432B	4	SELMERUSA BASSOON COMP	\$8,232.03	\$32,928.13
TS600	8	SELMER TENOR SAX OFT NP	\$3,741.08	\$29,928.62
BS400	4	SELMER 400 SERIES BARI SAX OFT	\$8,914.17	\$35,656.69
14D	6	Conn Single French Horn Outfit	\$3,564.01	\$21,384.03
TB301	4	BACH TROMBONE OUTFIT	\$1,662.57	\$6,650.28
627	6	King Baritone Outfit	\$3,773.16	\$22,638.98
BB450	4	HOLTON COLLEGIATE TUBA OFT ¾	\$6,297.32	\$25,189.28
2350W	4	King Sousaphone Outfit	\$12,033.72	\$48,134.87
LM404C	10	5X14 ACROLITE CLASSIC SNARE	\$784.34	\$7,843.43
M32	2	4 OCTAVE STUDIO MARIMBA	\$5,903.96	\$11,807.92
M44	2	Combo Vibe 442 Tun	\$6,048.95	\$12,097.89
M51	1	Portable Kelon Xylophone	\$4,837.97	\$4,837.97
M635B	2	Classic Chimes 1 ¼ Satin Brs	\$7,892.15	\$15,784.30
M646	2	ORCHESTRA BELLS W/DAMPER	\$3,151.63	\$6,303.26
LTS404PG	1	4 PC STANDARD TIMPCOPPER W/G	\$25,362.79	\$25,362.79
LKS423PG	1	23" STANDARD TIMPCOPPER W/G	\$5,951.50	\$5,951.50
1127	4	King Marching Baritone Outfit	\$3,875.37	\$15,501.46
LUMS14PB	4	12X14 ULTIMATE SNARE, BLACK	\$1,183.64	\$4,734.58
LECB32M8G	1	16X32 CONCERT BASS MTD FOR 788	\$1,837.26	\$1,837.26
LE788	1	CONCERT BASS DRUM STAND	\$1,322.69	<u>\$1,322.69</u>
				\$371,864.00

VOTES IN FAVOR, 6 (unanimous)
 MOTION CARRIED

8. Discussion of Monthly Financial Statements

a. Fiscal Year 2021-2022

b. Fiscal Year 2022-2023

9. Director of Finance and Administration Approved Transfers EOY – FY22

10. Other

11. Adjourn

MOTION by Joseph Nuzzo, SECOND by Matthew Giglietti, to adjourn meeting

VOTES IN FAVOR, 6 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Pamela Pero

Recording Secretary