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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
February 13, 2023 at 5:30 p.m.
25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Christopher Browe, Paul Davis (ex officio member), Andrea Hubbard, Sharon Huxley, Donovan Lofters, Joseph Nuzzo, Dr. K. Sudhir (arrived 5:36 p.m.)

STAFF MEMBERS PRESENT

Dr. Jennifer Byars and Theresa Lumas

1. Call to Order

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

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – January 9, 2023

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

VOTES IN FAVOR, 3 (Browe, Huxley, Nuzzo)

ABSTAINED, 1 (Hubbard)

NOT PRESENT FOR VOTE 1 (Sudhir)

MOTION CARRIED

3. Public Comment

No Public Comments were made

4. Presentation and Discussion of Fourth Quarter 2022 Review of Amity Pension, Sick and Severance and OPEB accounts

Presented by Fiducient representative Chris Kachmar

5. Presentation and Possible Action on Audited 2021-2022 Financial Statements

Presented by Mahoney Sabol representatives Samantha Thomas and Michael VanDeventer

6. Discussion and Possible Action on Reducing Member Towns' Allocations

MOTION by Joseph Nuzzo, SECOND by Dr. K. Sudhir, to recommend the Amity Board of Education to accept the Annual Financial Statements for the period ending June 30, 2022, and authorize the Superintendent of Schools to reduce the March Allocation payment of the member towns of \$711,936.66, as follows:

Town of Bethany	\$126,908.56
Town of Orange	\$356,030.79
Town of Woodbridge	<u>\$228,997.31</u>
Total	\$711,936.66

VOTES IN FAVOR, 6 (unanimous)

MOTION CARRIED

7. Discussion and Possible Action on the Superintendent's Proposed 2023-24 Budget

Postponed until a Special Meeting of the Amity Finance Committee scheduled for February 27, 2023, at 5:30 pm.

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

- a. Lecture Hall Remodel
- b. Chilled Water Pipe Replacement
- c. High School Curtain Wall Replacement at Rear Entrance

MOTION by Sharon Huxley, SECOND by Dr. K. Sudhir, to Recommend the Amity Board of Education award the contract for remodeling the lecture hall at the high school to Pelletier Construction Management of Clinton, CT at a cost of \$336,297.

Recommend the Amity Board of Education award the contract for replacement of the chilled water pipes at the high school to Allstate Construction Inc. at a cost of \$62,800.

Recommend the Amity Board of Education award the contract for replacement of the wall curtain at the rear entrance of the high school to Cherry Hill Glass Co, Inc of Branford, CT at a cost of \$70,935.

VOTES IN FAVOR, 6 (unanimous)

MOTION CARRIED

9. Discussion of Monthly Financial Statements

Presented by Amity Region 5 Director of Finance Theresa Lumas

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

Presented by Amity Region 5 Director of Finance Theresa Lumas

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11. Discussion and Possible Action on Budget Transfers over \$3,000

MOTION by Andrea Hubbard, SECOND by Donovan Lofters, to

Recommend the Amity Board of Education to approve the following budget transfer in the capital nonrecurring account for remodeling the lecture hall at the high school

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
00-15-0099-5899	Undesignated	\$234,764	
00-15-0055-5715	Lecture Hall Remodel		\$234,764

Recommend the Amity Board of Education to approve the following budget transfer in the bond project for chilled water piping at the high school

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-15-0052-5715	Acoustic Panels	\$62,800	
05-15-0048-5715	HVAC Projects		\$62,800

Recommend the Amity Board of Education to approve the following budget transfer for wall curtain at rear entrance of high school

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-15-0000-5850	Contingency	\$70,935	
05-14-2600-5715	Building Improvement		\$70,935

Recommend the Amity Board of Education to approve the following budget transfer for door window covers for all three buildings

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
01-14-2600-5420	Repair & Maintenance	\$2,544	
02-14-2600-5420	Repair & Maintenance	\$2,544	
03-14-2600-5420	Repair & Maintenance	\$7,631	
05-14-2660-5690	Other Supplies		\$12,719

Recommend the Amity Board of Education to approve the following budget transfer for contracted services due to vacant positions

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-6130-5560	Tuition Private Out	\$74,891	
04-12-1200-5330	Professional Technical Svcs		\$37,260
04-13-2130-5330	Professional Technical Svcs		\$37,260
01-13-2140-5111	Certified Salaries	\$51,700	
04-13-2140-5330	Professional Technical Svcs		\$51,700

VOTES IN FAVOR, 6 (unanimous)

MOTION CARRIED

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12. Other

13. Adjourn

Meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Lisa Zaleski
BOE Recording Secretary