

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525  
(203) 397-4811*

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA**

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

**COMMITTEE MEMBERS PRESENT**

Christopher Browe, Andrea Hubbard, Sharon Huxley, Donovan Lofters, Joseph Nuzzo, Dr. K. Sudhir

**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 Special Meeting – February 27, 2023**

*MOTION by Sharon Huxley, SECOND by Dr. K. Sudhir, to approve minutes as submitted  
VOTES IN FAVOR, 6 (Unanimous)  
MOTION CARRIED*

**3. Public Comment**

No Public Comments were made

**4. Superintendent's Proposed 2023-24 Budget Update**

Presented by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars

**5. Discussion of Monthly Financial Statements**

Presented by Amity Region 5 Director of Finance Theresa Lumas

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

Presented by Amity Region 5 Director of Finance Theresa Lumas

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

- a. Textbook: World Language and Science
- b. ARHS Student Competition: Academic Decathlon Team
- c. Special Education: Contracted Services

**PLEASE POST**

**PLEASE POST**

*MOTION* by Sharon Huxley, *SECOND* by Andrea Hubbard, to

*Recommend the Amity Board of Education approve the following budget transfer in the textbook accounts at the high school:*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
03-11-1009-5641	Textbooks-Math	\$16,100	
03-11-1010-5641	Textbooks-Music	\$ 1,293	
03-13-2400-5641	Textbooks-Principal	\$ 3,789	
03-11-1006-5641	Textbooks- World Language		\$14,017
03-11-1013-5641	Textbooks- Science		\$ 7,165

*Recommend the Amity Board of Education approve the following budget transfer in Academic Decathlon National Championship entry and travel at the high school:*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
03-13-2400-5330	Professional Tech Services	\$ 8,000	
03-13-2400-5590	Other Purchased Services		\$ 8,000

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

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
03-12-2150-5111	Certified Salaries	\$ 3,000	
04-12-6110-5560	Tuition Private Out	\$45,000	
04-12-6130-5560	Tuition Private Out	\$ 2,080	
04-12-1203-5330	Professional Technical Svcs	\$10,400	
04-12-2151-5330	Professional Technical Svcs	\$20,000	
04-13-2130-5330	Professional Technical Svcs		\$50,080
04-12-1208-5330	Professional Technical Svcs		\$30,400

*VOTES IN FAVOR, 6 (Unanimous)*

*MOTION CARRIED*

- 8. **Other**
  - a. **Grant Report**
  - b. **Capital Report**

Presented by Amity Region 5 Director of Finance Theresa Lumas

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**9. Adjourn**

*MOTION* by Dr. K. Sudhir, *SECOND* by Sharon Huxley, *to adjourn*  
*VOTES IN FAVOR, 6 (Unanimous)*  
*MOTION CARRIED*

Respectfully submitted,  
*Lisa Zaleski*  
BOE Recording Secretary