

**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**

*April 3, 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 5:34 p.m.

**2. Discussion and Possible Action on Minutes**

**a. Finance Committee Meeting – March 13, 2023**

*MOTION by Sharon Huxley, SECOND by Andrea Hubbard, to approve minutes as submitted  
VOTES IN FAVOR, 6 (UNANIMOUS)  
MOTION CARRIED*

**3. Public Comment**

No Public Comment

**4. Discussion of Monthly Financial Statements**

Presented by Amity Region 5 Director of Finance Theresa Lumas

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

Presented by Amity Region 5 Director of Finance Theresa Lumas

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

*MOTION by Sharon Huxley, SECOND by Donovan Lofters, to*

*Recommend the Amity Board of Education approve the following budget transfer for special education professional development.*

**PLEASE POST**

**PLEASE POST**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
04-13-2190-5330	Professional Tech Svcs	\$6,200	
04-13-2190-5581	Travel-Conferences		\$6,200

*Recommend the Amity Board of Education approve the following budget transfer for an auto lift replacement*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
01-14-2600-5613	Custodial Supplies	\$2,353	
02-14-2600-5613	Custodial Supplies	\$2,353	
03-14-2600-5613	Custodial Supplies	\$2,353	
03-14-2600-5731	Equipment – Replacement		\$7,059

*Recommend the Amity Board of Education approve the following budget transfer for technology purchases*

<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
01-14-2350-5695	TECHNOLOGY SUPPLIES	2,714.62	
02-14-2350-5695	TECHNOLOGY SUPPLIES	2,765.73	
03-11-1005-5695	TECHNOLOGY SUPPLIES	31.43	
03-11-1006-5695	TECHNOLOGY SUPPLIES	1,272.90	
03-13-2130-5695	TECHNOLOGY SUPPLIES	142.00	
03-13-2400-5695	TECHNOLOGY SUPPLIES	270.01	
04-12-2350-5695	TECHNOLOGY SUPPLIES	1,978.00	
05-14-2350-5695	TECHNOLOGY SUPPLIES		9,174.69
01-14-2350-5732	EQUIPMENT-TECHNOLOGY-NEW	476.54	
02-14-2350-5732	EQUIPMENT-TECHNOLOGY-NEW	485.54	
03-11-1001-5732	EQUIPMENT-TECHNOLOGY-NEW	8,912.10	
03-11-1006-5732	EQUIPMENT-TECHNOLOGY-NEW	180.00	
03-11-1014-5732	EQUIPMENT-TECHNOLOGY-NEW	195.33	
05-14-2350-5732	EQUIPMENT-TECHNOLOGY-NEW		10,249.51

*VOTES IN FAVOR, 6 (Unanimous)*

*MOTION CARRIED*

**7. Discussion and Possible Action on Capital Projects Change Orders**

*MOTION by Joseph Nuzzo, SECOND by Donovan Lofters, to Recommend the Amity Board of Education approve \$25,000 for the additional cost applied to the jumping pits at the stadium.*

*VOTES IN FAVOR, 6 (Unanimous)*

*MOTION CARRIED*

**8. Other**

Presented by Amity Region 5 Director of Finance Theresa Lumas

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PLEASE POST

**9. Adjourn**

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

Meeting adjourned at 5:45 p.m.

Respectfully submitted,  
*Lisa Zaleski*  
BOE Recording Secretary



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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.