

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

*September 11, 2023 at 5:30 p.m.
25 Newton Road, Woodbridge, CT*

COMMITTEE MEMBERS PRESENT

Andrea Hubbard, Sharon Huxley, Donovan Lofters, Joseph Nuzzo, Dr. Sudhir* acting chair

COMMITTEE MEMBERS ABSENT

Christopher Browe

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant

1. Call to Order

Dr. Sudhir, acting chair, called the meeting to order at 5:36 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – August 21, 2023

MOTION by Andrea Hubbard, SECOND by Joseph Nuzzo to approve August 21, 2023 minutes as submitted

VOTES IN FAVOR, 3 (Hubbard Lofters, Nuzzo)

ABSTAIN, 2 (Huxley, Dr. Sudhir)

MOTION CARRIES

3. Public Comment

None

4. Presentation and Discussion of Second Quarter 2023 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust and Review of Investment Policies

Presented by Christopher Kachmar from Fiducient Advisors

5. Discussion of Monthly Financial Statements

a. Special Education Update

Presented by Theresa Lumas, Amity Region 5 Director of Finance and Thomas Brant, Director of Pupil Services

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

Presented by Terry Lumas, Amity Region 5 Director of Finance

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

PLEASE POST

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MOTION by Donovan Lofters, SECOND by Sharon Huxley to recommend the Amity Board of Education approve the following budget transfers:

To cover the cost of updating the District’s Spill Prevention, Control, and Countermeasure (SPCC) Plan.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
03-14-2600-5420	Repair & Maintenance	\$4,250	
05-14-2600-5330	Professional & Technical Svcs		\$4,250

To cover outplaced tuition costs until the end of the school year in which a student turns 22.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-6110-5560	Tuition – Public Out	\$45,321	
04-12-6130-5560	Tuition – Private Out		\$45,321

VOTES IN FAVOR, 5 (UNANIMOUS)
MOTION CARRIES

MOTION by Andrea Hubbard, SECOND by Sharon Huxley to recommend the Amity Board of Education approve \$2,121 transfer for two change orders for the lecture hall project. These change orders cover the cost of reframing speaker boxes and Saturday installation of the lecture hall chairs.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
00-15-0099-5899	Undesignated	\$2,121	
00-15-0055-5715	Improvement to Bldgs-Lecture Hall		\$2,121

MOTION by Sharon Huxley, SECOND by Donovan Lofters to recommend the Amity Board of Education expand the lighting funds designation to include outdoor lights at all three schools.

VOTES IN FAVOR, 5 (UNANIMOUS)
MOTION CARRIES

- 8. Other**
 - a. Audit Progress**

- 9. Adjourn**
Meeting adjourned, without objection, by acting chair Dr. Sudhir at 6:09 p.m.

Respectfully submitted,
Lisa Zaleski
Lisa Zaleski
BOE Recording Secretary