

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
October 16, 2023 at 5:30 p.m.
25 Newton Road, Woodbridge, CT**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Joseph Nuzzo

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant

1. Call to Order

Christopher Browe called the meeting to order at 5:36 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – September 11, 2023

*MOTION by Sharon Huxley, SECOND by Donovan Lofters to approve September 11, 2023 minutes as submitted
VOTES IN FAVOR, 5 (UNANIMOUS)*

MOTION CARRIES

3. Public Comment

None

4. October 1 Enrollment Report

Presented by Amity Region 5 Director of Finance Theresa Lumas

5. Discussion and Possible Action on Student Parking Fee

MOTION by Sharon Huxley, SECOND by Donovan Lofters to recommend the Amity Board of Education approve a student parking fee of \$120.00 annually for the 2024-2025 school year.

VOTES IN FAVOR, 4 (Browe, Huxley, Lofters, Sudhir)

ABSTAINED, 1 (Hubbard)

MOTION CARRIES

6. Discussion and Possible Actions on Contracts over \$35,000

a. Transportation

MOTION by Sharon Huxley, SECOND by Andrea Hubbard to recommend the Amity Board of Education waive the bid process and approve the award of a full run to B and B Transportation, INC at the current contract price of \$63,804.

VOTES IN FAVOR, 5 (UNANIMOUS)

7. Discussion of Monthly Financial Statements

a. Special Education Update

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

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

Presented by Amity Region 5 Director of Finance Theresa Lumas

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

MOTION by Sharon Huxley, SECOND BY Andrea Hubbard to

Recommend the Amity Board of Education approve the following budget transfer to cover special education tuition costs in private school instead of a public school and the purchase of additional sound amplification systems.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-6110-5560	Tuition – Public Out	\$64,395	
04-12-6130-5560	Tuition – Private Out		\$64,395

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-2151-5330	Professional Tech Svcs	\$9,296	
04-12-2151-5730	Equipment-New		\$9,296

Recommend the Amity Board of Education approve the following budget transfer to cover the cost of two repairs at Amity Middle School- Bethany.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-14-2600-5715	Facilities Contingency	\$18,206	
01-14-2600-5420	Repairs & Maintenance		\$18,206

10. Other

- a. Quarterly Report – CNR**
- b. Quarterly Report – Grants**

11. Adjourn

Meeting adjourned, without objection, by Mr. Browe at 6:17 p.m.

PLEASE POST

Respectfully submitted,

Lisa Zaleski

Lisa Zaleski

BOE Recording Secretary

PLEASE POST
