

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 MINUTES**

*January 8, 2024 at 5:30 p.m.
25 Newton Road, Woodbridge, CT*

COMMITTEE MEMBERS PRESENT

Dr. Karunakaran, Sean Hartshorn, Sharon Huxley, Donovan Lofters, Joseph Nuzzo

COMMITTEE MEMBERS ABSENT

Donna Schlank

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant

1. Call to Order

Dr. Karunakaren called the meeting to order at 5:31 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – December 11, 2023

MOTION by Joseph Nuzzo, SECOND by Donovan Lofters to approve December 11, 2023 minutes as submitted.

VOTES IN FAVOR, 4 (Dr. Karunakaren, Hartshorn, Lofters, Nuzzo)

ABSTAIN, 1 (Huxley)

MOTION CARRIES

3. Public Comment

None

4. Presentation of Superintendent's Proposed 2024-2025 Budget

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

5. Discussion of Monthly Financial Statements

a. Special Education Update

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

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 Transfers over \$3,000

Presented by Amity Region 5 Director of Finance Theresa Lumas

MOTION by Sharon Huxley SECOND by Donovan Lofters to Recommend the Amity Board of Education approve the following budget transfer for the cost if an outside service to provide paraeducator support.

PLEASE POST

PLEASE POST

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-1206-5112	Salaries – Certified	\$20,750	
04-12-1206-5330	Prof Technical Services		\$20,750

VOTES IN FAVOR, 5 (UNANIMOUS)

MOTION CARRIES

8. Other

- a. CNR Report
- b. Grant Report

9. Adjourn

MOTION by Sean Hartshorn, SECOND by Donovan Lofters to adjourn meeting at 6:31 p.m. Meeting adjourned by the Chair without objection.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary