

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 FACILITIES COMMITTEE MEETING AGENDA
February 5, 2024 at 5:30 p.m.
25 Newton Road, Woodbridge,
CT

COMMITTEE MEMBERS PRESENT

Chairperson Patrick Reed, Sean Hartshorn, Carla Eichler (Alt), Michael McDonough (5:42 p.m.)

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS IN ATTENDANCE

Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni, Andre Hauser, Monica Kreuzer

Facilities Packet with handouts and presentation materials

[Facilities Packet 2-5-24.pdf](#)

1. Call to Order

Chairperson Reed called the meeting to order at 5:33 p.m.

2. Discussion and Possible Action on Minutes

a. Facilities Committee Meeting – December 15, 2022

MOTION by Sean Hartshorn to approve the minutes as submitted

VOTES IN FAVOR, 3 (UNANIMOUS)

MOTION CARRIED

3. Public Comment

NONE

4. Presentation and Discussion of Facilities Project Updates

Presented by Amity Region 5 Director of Facilities Stephen Martoni

5. Discussion and Possible Action of 2024-2025 Budgeted Facilities Projects

Presented by Amity Region 5 Director of Finance Theresa Lumas

MOTION by Sean Hartshorn to approve the facilities projects in the proposed 2024-2025 budget as presented.

VOTES IN FAVOR: 3 (UNANIMOUS)

MOTION CARRIED

6. Discussion on Capital Reserve Recommendations for End of Year FY24

Presented by Amity Region 5 Director of Finance Theresa Lumas

MOTION by Sean Hartshorn to amend the agenda to discuss and take action on designating the HVAC grant funds.

VOTES IN FAVOR TO AMEND AGENDA: 3 (UNANIMOUS)

MOTION CARRIED

MOTION by Michael McDonough to designate the HVAC funds for the library media center projects at all three schools

VOTES IN FAVOR: 3 (UNANIMOUS)

MOTION CARRIED

7. Discussion of ARHS Student Parking Spaces

Presented by Amity Region 5 High School Principal Andre Hauser, Amity Region 5 High School Associate Principal Monica Kreuzer and Amity Region 5 Director of Facilities Stephen Martoni

8. Adjourn

Meeting adjourned by Chairperson Reed without objection at 6:30 p.m.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary