

**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 MINUTES**

*March 11, 2024 at 5:30 p.m.  
25 Newton Road, Woodbridge, CT*

**COMMITTEE MEMBERS PRESENT**

Dr. Karunakaran, Sean Hartshorn, Sharon Huxley, Donovan Lofters, Donna Schlank\* (arrived at 5:38 p.m.)

**COMMITTEE MEMBERS ABSENT**

Joseph Nuzzo

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant

**1. Call to Order**

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

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

**a. Finance Committee Meeting – February 12, 2024**

*MOTION BY Sharon Huxley, SECOND BY Sean Hartshorn to approve February 12, 2024 minutes, as submitted.*

*VOTES IN FAVOR, 4 (UNANIMOUS)*

*MOTION CARRIES*

**b. Finance Committee Special Meeting – February 26, 2024**

*MOTION BY Sean Hartshorn, SECOND BY Sharon Huxley to approve February 26, 2024 minutes, as submitted.*

*VOTES IN FAVOR, 4 (UNANIMOUS)*

*MOTION CARRIES*

**3. Public Comment**

NONE

**4. Presentation and Discussion of Fourth Quarter 2023 Review of Amity Pension, Sick and Severance and OPEB accounts including redistribution of pension allocation**

Presented by Christopher Kachmar from Fiducient Advisors

**5. Special Education Update**

Presented by Amity Region 5 Director of Pupil Services Thomas Brant.

**6. Discussion of Monthly Financial Statements**

Presented by Amity Region 5 Director of Finance Theresa Lumas

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

**PLEASE POST**

**PLEASE POST**

Presented by Amity Region 5 Director of Finance Theresa Lumas

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

Presented by Amity Region 5 Director of Finance Theresa Lumas

MOTION BY Sharon Huxley, SECOND BY Sean Hartshorn to recommend the Amity Board of Education approve the budget transfer for the cost of occupational and physical therapies services, homebound instruction and other support services.

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
04-12-6111-5560	Tuition – Vo-Ag/Tech	\$56,602	
04-13-2130-5330	Prof Technical Services – OT/PT		\$30,602
04-15-1204-5111	Salaries - Certified	\$5,000	
	Prof Technical Services –		
04-13-2130-5330	Homebound		\$5,000
04-13-2190-5330	Prof Tech Services-PPS		\$26,000

VOTES IN FAVOR, 5 (UNANIMOUS)

MOTION CARRIES

**9. Other**

**10. Adjourn**

MOTION by Donovan Lofters, SECOND By Donna Schlank to adjourn meeting.

Chairperson Dr. Karunakaren adjourned meeting without objection at 6:04 p.m by Respectfully submitted,

*Lisa Zaleski*

Lisa Zaleski

BOE Recording Secretary