

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

**Bethany Orange Woodbridge**  
**25 Newton Road, Woodbridge, Connecticut 06525**  
**(203) 397-4811**

**Dr. Charles Dumais**  
**Superintendent of Schools**

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**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE**

**May 14, 2018**

A meeting of the Finance Committee of the Amity Regional Board of Education will be held on  
Monday, May 14, 2018, at 5:30 p.m. at 25 Newton Road, Woodbridge, CT.

**Agenda**

1. Call to Order
2. Discussion and Possible Action on Minutes
  - a. Finance Committee Meeting – April 9, 2018 (Enclosure)
3. Public Comment
4. First Quarter 2018 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust (Enclosure)
5. Discussion and Possible Action on the Tuition Rate for 2018-2019 (Enclosure)
6. Discussion and Possible Action on Contracts of \$35,000 or More (Enclosure)
  - a. Student Accident Insurance
  - b. Snow Removal, Ice Control, and Sanding Services
  - c. District Chiller Maintenance Contract
  - d. Siemens Building Controls
  - e. Site-Based Grounds Maintenance Program
7. Discussion of Monthly Financial Statements (Enclosure)
8. Director of Finance and Administration Approved Transfers Under \$3,000 (Enclosure)
9. Discussion and Possible Action on New Funding Requests: End of Year Purchases (Enclosure)
10. Discussion and Possible Action on Transfers of \$3,000 or More (Enclosure)
11. Other
  - a. Update on Results from Budget Referendum of May 8, 2018 (Enclosure)
  - b. Update on Refinancing (Enclosure)
  - c. Other
12. Adjourn

**NOTE:** All Board Members are invited to attend committee meetings.  
A quorum of the Board may be present.



Charles Dumais, Ed.D.  
Superintendent of Schools

CD/pjp

cc: Town Clerks Bethany, Orange, Woodbridge

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**Working “to enable every Amity student to become a lifelong learner and  
a literate, caring, creative and effective world citizen.” District Mission Statement**

If you require accommodations to participate because of a disability,  
please contact the office of the Superintendent of Schools in advance at (203)397-4811.