

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE  
MARCH 11, 2019 MEETING MINUTES  
5:30 pm, 25 Newton Road, Woodbridge, CT

**COMMITTEE MEMBERS PRESENT**

Chairperson John Belfonti, Patricia Cardozo, Joseph Nuzzo, Jennifer Turner

**COMMITTEE MEMBERS ABSENT**

Matthew Giglietti, John Grabowski

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Scott Cleary, James Saisa

**BOARD OF EDUCATION MEMBERS PRESENT**

Sheila McCreven

**1. Call to Order**

Chairperson John Belfonti called the meeting to order at 5:38 p.m.

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

**a. Finance Committee Meeting – February 11, 2019**

*MOTION by Joseph Nuzzo, Second by Jennifer Turner, to approve minutes as submitted*

*VOTES IN FAVOR, 2 (Nuzzo, Turner)*

*ABSTAINED, 1 (Cardozo)*

*MOTION CARRIED*

**b. Finance Committee Special Meeting – February 27, 2019**

*MOTION by Patricia Cardozo, Second by Jennifer Turner, to approve minutes with changes*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Discussion and Possible Action on Award of Contract over \$35,000**

**a. Clock System – Amity Regional High School**

*MOTION by Patricia Cardozo, Second by Joseph Nuzzo, to recommend the Amity Board of Education award the contract to Sapline, Inc. c/o Environmental Systems Corp (authorized PEPPM reseller) for the bid price of \$57,323.97 for a new clock system at Amity Regional High School.*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**5. Discussion of Monthly Financial Statements**

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

**7. Discussion and Possible Action on Budget Transfers of \$3,000 or More**

*MOTION by Jennifer Turner, Second by Joseph Nuzzo, to recommend the Amity Board of Education approve the following budget transfer to cover the cost of a clock system at Amity Regional High School:*

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-14-2600-5715	Facilities Contingency	\$52,766	
05-15-0000-5850	General Contingency	\$4,558	
03-14-2600-5731	Equipment – Replacement		\$57,324

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**8. Other**

John Belfonti publicly thanked Scott Cleary for his service, stating that Scott has always been honest and forthright.

**9. Adjourn**

*MOTION by Joseph Nuzzo, Second by Patricia Cardozo, to adjourn the meeting.*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 5:55 p.m.

*Respectfully submitted,*

*Pamela Pero*

Pamela Pero

Recording Secretary