

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
FEBRUARY 27, 2019 SPECIAL MEETING MINUTES
5:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Chairperson John Belfonti, Patricia Cardozo, Matthew Giglietti, John Grabowski, Joseph Nuzzo, Jennifer Turner

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Scott Cleary

BOARD OF EDUCATION MEMBERS PRESENT

None

1. Call to Order

Chairperson John Belfonti called the meeting to order at 5:31 p.m.

2. Discussion and Possible Action on Superintendent's 2019-2020 Proposed Budget

MOTION by John Grabowski, Second by Matthew Giglietti, to approve Superintendent's 2019-2020 Proposed Budget

VOTES IN FAVOR, 5 (Belfonti, Cardozo, Giglietti, Grabowski, Turner)

OPPOSED, 1 (Nuzzo)

MOTION CARRIED

3. Adjourn

MOTION by Patricia Cardozo, Second by Matthew Giglietti, to adjourn the meeting.

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Theresa Lumas

Director of Finance & Administration