

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE  
JANUARY 14, 2019 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 (arrived 5:55 pm)

**COMMITTEE MEMBERS ABSENT**

None

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Scott Cleary

**BOARD OF EDUCATION MEMBERS PRESENT**

Christopher Browe, Steven DeMaio, George Howard, Sheila McCreven, Diane Urbano

**1. Call to Order**

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

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

**a. Finance Committee Meeting – December 10, 2018**

*MOTION by John Grabowski, Second by Patricia Cardozo, to approve December 10, 2018 Amity Finance Committee Meeting minutes as submitted*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Superintendent's 2019-2020 Budget Presentation**

Dr. Byars presented the Superintendent's 2019-2020 Budget

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

**a. Bus Contract – One full contract**

*MOTION by John Grabowski, Second by Jennifer Turner, to recommend the Amity Board of Education award Nicholas Marcarelli of Bethany, CT, one full contract at \$53,988 commencing on or about February 1, 2019 for the remainder of the 2018-2019 school year and the remaining term of the 2015-2020 owner operator contract*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

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**6. Discussion of Monthly Financial Statements**

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

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

*MOTION by Matthew Giglietti, Second by Patricia Cardozo, to recommend the Amity Board of Education approve the following budget transfer to cover the emergency repair of the elevator at Amity Regional High School:*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
05-14-2600-5715	Facilities Contingency	\$23,934	
03-14-2600-5420	Repair & Maintenance		\$23,934

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

**9. Other**

None

**10. Adjourn**

*MOTION by Matthew Giglietti, Second by John Grabowski, to adjourn the meeting.*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 6:32 p.m.

*Respectfully submitted,*

*Pamela Pero*

Pamela Pero

Recording Secretary