

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE  
DECEMBER 10, 2018 MEETING MINUTES  
5:30 pm, 25 Newton Road, Woodbridge, CT

**COMMITTEE MEMBERS PRESENT**

Chairperson John Belfonti, Patricia Cardozo, Matthew Giglietti, John Grabowski, Jennifer Turner (arrived 5:33 pm), Joseph Nuzzo (arrived 5:34 pm)

**COMMITTEE MEMBERS ABSENT**

None

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Scott Cleary, Dr. Marie McPadden

**BOARD OF EDUCATION MEMBERS PRESENT**

Christopher Browe, Paula Cofrancesco

**1. Call to Order**

Chairperson John Belfonti called the meeting to order at 5:32 p.m.

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

- a. Finance Committee Meeting – November 12, 2018

*MOTION by Matthew Giglietti, Second by John Grabowski, to approve November 12, 2018 Amity Finance Committee Meeting minutes as submitted*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Discussion and Possible Action on 2017-18 Financial Statements (Enclosure)**

*Motion by Joseph Nuzzo, Second by Jennifer Turner, to recommend the Amity Board of Education accept the Annual Financial Statements for the period ending June 30, 2018, and authorize the Superintendent of Schools to return to the Member Towns a balance of \$3,213,732, as follows:*

*Town of Bethany \$ 633,074*

*Town of Orange \$1,598,805*

*Town of Woodbridge \$ 981,853*

*Total \$3,213,732*

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

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5. Discussion of Monthly Financial Statements

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

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

*MOTION BY Matthew Giglietti, Second by Jennifer Turner, to recommend the Amity Board of Education approve the following budget transfer to cover the additional enrollment in the ECA program:*

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
04-12-6110-5560	Tuition – Public Out	\$17,960	
04-12-6117-5560	Tuition - Regular Ed		\$17,960

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

8. Other

- a. Superintendent's 2019-2020 Budget Update
- b. School Security Grant

9. Adjourn

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

*VOTES IN FAVOR, 5 (unanimous)*

*MOTION CARRIED*

Meeting adjourned at 6:05 p.m.

*Respectfully submitted,*

*Pamela Pero*

*Pamela Pero*

*Recording Secretary*