

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
OCTOBER 15, 2018 MEETING MINUTES

Amity Finance Committee Meeting
Monday, October 15, 2018, 5:30 pm, 190 Luke Hill Road, Bethany, CT

COMMITTEE MEMBERS PRESENT

Patricia Cardozo, Matthew Giglietti, John Grabowski, and Jennifer Turner

COMMITTEE MEMBERS ABSENT

John Belfonti and Joseph Nuzzo

STAFF MEMBERS PRESENT

James Connelly, Theresa Lumas, Scott Cleary, Joseph Robinson, and Shaun DeRosa

BOARD OF EDUCATION MEMBERS PRESENT

Christopher Browe, Paula Cofrancesco

1. Call to Order

Matthew Giglietti called the meeting to order at 5:36 p.m.

2. Discussion and Possible Action on Minutes

- a. Finance Committee Meeting – September 17, 2018

MOTION by Matthew Giglietti, Second by John Grabowski, to approve September 17, 2018 Amity Finance Committee Meeting minutes as submitted

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

3. Public Comment

None

4. October 1 Enrollment Report

5. Discussion and Possible Action on Award of Contract

a. Baseball Dugout

*MOTION by Matthew Giglietti, Second by Jennifer Turner, to recommend the Amity Board of Education award Sports Turf of Connecticut, LLC, the contract to modify the baseball dugout and work in conjunction with the Technology Education and Construction Classes for \$20,000 and waive the bidding requirement.
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED*

b. Electric Rate

*MOTION by Matthew Giglietti, Second by John Grabowski, to authorize the Superintendent of Schools to lock-in a set price and term for electricity if he deems it in the best interest of the District. The Director of Finance and Administration will report the set price and term at the next Board meeting.
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED*

6. Discussion of Monthly Financial Statements

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

8. Other

a. Update on Financial Aid

9. Adjourn

*MOTION by Christopher Browe, Second by Matthew Giglietti, to adjourn the meeting.
VOTES IN FAVOR, 4 (unanimous)
MOTION CARRIED*

Meeting adjourned at 5:48 p.m.

Respectfully submitted,

*Pamela Pero
Recording Secretary*