

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
JANUARY 22, 2018 MEETING MINUTES

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*A meeting of the Amity Regional Board of Education Finance Committee
was held on Monday, January 22, 2018 at 5:30 pm
in the Board Presentation Room at 25 Newton Road in Woodbridge.*

COMMITTEE MEMBERS PRESENT: *Chairperson John Belfonti, Ms. Patricia Cardozo,
Mr. Matthew Giglietti, Mr. John Grabowski, Mr. Joseph Nuzzo, and Ms. Jennifer Turner*

COMMITTEE MEMBERS ABSENT: *None*

BOARD OF EDUCATION MEMBERS PRESENT: *Ms. Paula Cofrancesco, Ms. Amy Esposito,
Mr. Thomas Hurley, and Ms. Diane Urbano*

STAFF MEMBERS PRESENT: *Dr. Charles Dumais, Ms. Theresa Lumas, Mr. Scott Cleary,
Ms. Kathy Burke, Dr. Richard Dellinger, Mr. Shaun DeRosa, Mr. Ernest Goodwin,
Ms. Anna Mahon, Dr. Marie McPadden, Ms. Mary Raiola, and Mr. James Saisa*

1. CALL TO ORDER

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

2. PUBLIC COMMENT

*Mr. Hurley stated that this is the best budget he has seen in a number of years with
reasonable assumptions. "At the moment it looks good to me." It is the best initial budget
he has seen the District produce.*

3. PRESENTATION OF SUPERINTENDENT'S 2018-2019 RECOMMENDED BUDGET

Dr. Dumais presented the recommended budget for 2018-2019.

4. **DISCUSSION AND POSSIBLE ACTION ON SUPERINTENDENT'S 2018-2019 RECOMMENDED BUDGET**

Discussion followed. The committee will meet again at their next regularly scheduled meeting, on February 12, 2018. Each of the town finance members will bring information back to their boards, and the Superintendent of Schools will present in each town in the coming weeks. No action was taken on the budget. Dr. Dumais reviewed the timeline required for approval. The AFC must make a recommendation to the Board of Education by March, 1 annually; and the Board of Education must take action by March 15th annually.

5. **ADJOURN**

Motion to Adjourn at 7:04 p.m. by Mr. Giglietti, Second by Mr. Grabowski

Vote in favor, 5 (Ms. Cardozo, Mr. Giglietti, Mr. Grabowski, Mr. Nuzzo, and Ms. Turner)

MOTION CARRIED

Respectfully submitted,

Pamela Pero
Recording Secretary