

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE
JANUARY 8, 2018 MEETING MINUTES

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A meeting of the Amity Regional Board of Education Finance Committee was held on Monday, January 8, 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 (5:39 pm), Mr. Joseph Nuzzo (5:37 pm), and Ms. Jennifer Turner (5:41 pm)***

COMMITTEE MEMBERS ABSENT: ***None***

BOARD OF EDUCATION MEMBERS PRESENT: ***Mr. Christopher Browe, Ms. Paula Cofrancesco, and Mr. Thomas Hurley***

STAFF MEMBERS PRESENT: ***Dr. Charles Dumais, Ms. Theresa Lumas, Mr. Scott Cleary***

1. Call to Order

Mr. Belfonti called the meeting to order at 5:37 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – December 11, 2017

Motion by Mr. Giglietti, Second by Mr. Nuzzo to accept the minutes as submitted

Vote in favor, 2 (Mr. Giglietti and Mr. Nuzzo)

Abstained, 1 (Ms. Cardozo)

MOTION CARRIED

3. Public Comment

None

4. Superintendent's 2018-2019 Budget Update

5. Discussion and Possible Action on Capital Funds Designation

Motion by Mr. Giglietti, Second by Mr. Grabowski to recommend the Amity Board of Education approve replacing air handler units 17 and 18 at Amity High School using remaining bond proceeds.

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

MOTION CARRIED

6. Discussion of Monthly Financial Statements

Ms. Lumas distributed an updated version of page 24 with the following addition:

The Board approved a transfer of \$19,800 at its December 2017 meeting for a Short Circuit and Coordination (SC&C) Study and Arc Flash Hazard Analysis for Amity High School. One of our main electrical panels tripped during the Micro Grid testing. This study will provide the data necessary to test and calibrate the breaker.

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 Ms. Cardozo, Second by Mr. Grabowski to recommend the Amity Board of Education approve the following budget transfer to cover services for the hearing impaired:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
04-12-6117-5560	Tuition – Private	\$13,500	
04-12-2151-5330	Professional Technical Services		\$13,500

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

MOTION CARRIED

9. Other

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10. Adjourn

Motion to Adjourn at 5:59 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