

AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING MINUTES

October 7, 2024 at 5:30 p.m.

25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Dr. Karunakaran, Sean Hartshorn, Sharon Huxley, Donovan Lofters, Joseph Nuzzo and Donna Schlank

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant

1. Call to Order

Dr. Karunakaran called the meeting to order at 5:32p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – September 9, 2024

MOTION by Sean Hartshorn SECOND by Sharon Huxley to approve September 09, 2024 minutes as submitted

VOTES IN FAVOR, 6 (UNANIMOUS)

MOTION CARRIES

3. Public Comment

None

4. Discussion of Monthly Financial Statements

a. Special Education Update

Presented by Amity Region 5 Director of Finance Theresa Lumas and Amity Region 5 Director of Pupil Services Thomas Brant.

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

Presented by Amity Region 5 Director of Finance Theresa Lumas

6. Discussion and Possible Action on Budget Transfers over \$3,000

MOTION by Sean Hartshorn, SECOND by Donna Schlank to Recommend the Amity Board of Education approve the following budget transfers to cover the cost of duct cleaning at Amity Middle School Orange.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-14-2600-5715	Contingency- Facilities	\$9,800	
02-14-2600-5420	Repair & Maintenance		\$9,800

MOTION by Sean Hartshorn, SECOND by Donna Schlank to Recommend the Amity Board of Education approve the following budget transfers for teacher devices

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
05-14-2350-5330	Professional Tech Services	\$7,060	
05-15-2350-5695	Tech Supplies -Software	\$9,100	
05-14-2350-5733	Equipment-Replacement-Tech		\$16,160

*VOTES IN FAVOR, 6 (UNANIMOUS)
MOTION CARRIES*

7. Other

- a. Quarterly Report – CNR**
- b. Quarterly Report – Grants**
- c. Quarterly Report – Educational Expenditures**

Presented by Amity Region 5 Director of Finance Theresa Lumas

8. Adjourn

MOTION by Donna Schlank, SECOND by Donovan Lofters to adjourn meeting at 5:58 p.m.
Meeting adjourned, without objection, at 5:58 p.m by Chairperson Dr. Karunakaran.

Respectfully submitted,

Lisa Zaleski

Lisa Zaleski
BOE Recording Secretary
