

MINUTES

A District Meeting of Amity Regional School District No. 5 was held on Monday, April 03, 2017, at 6:30 pm in the presentation room at the Amity Regional District Offices, for the purpose of presenting the proposed operating budget for 2017-2018 and conducting a public hearing on the Amity Board of Education (BOE) proposed operating budget for 2017-2018.

Nominations for Moderator were taken from the floor.

Motion by Ms. Cohen, 2nd by Ms. Cardozo, to nominate Ms. Tracy Russo as moderator; motion by Ms. Russo, 2nd by Ms. Cohen to nominate Mr. Bill Blake as moderator.

Vote for Mr. Blake in favor, unanimous; vote for Ms. Russo, none. Mr. Blake moderated the meeting.

1. Call to Order: Mr. Blake called the meeting to order at 6:32 pm.

Motion by Ms. Russo, 2nd by Mr. Hurley, to nominate the BOE Recording Clerk, Ruth Natzel, to record the minutes of this meeting.

Vote in favor, unanimous

Motion carried

2. Present and conduct a hearing on the 2017-2018 Amity Board of Education proposed operating budget.

Dr. Dumais present the Amity BOE proposed operating budget for 2017-2018, gross amount of \$48,439,163, gross amount of \$48,250,162.

There were no comments or questions regarding the budget

3. Adjournment

Motion by Ms. Russo, 2nd by Ms. Diane Urbano to adjourn at 6:35 pm.

Vote in favor, unanimous

Motion carried

Respectfully submitted,

Ruth E. Natzel, Recording Clerk

Thomas Hurley, Secretary