

## MINUTES

### ***AMITY BOARD MEMBERS PRESENT:***

Julie Altman, William Blake, Christopher Browe, Patricia Cardozo, Diane Crocco, Steven DeMaio, Rita Gedansky, John A. Grasso, Jr., James Horwitz, Thomas Hurley, James Stirling

***AMITY BOARD MEMBER ABSENT:*** Sue Cohen, Tracey Lane Russo

***Staff Members Present:*** John Brady, Charles Britton, Richard Dellinger, Deb DeMeo, Vi Gibbons, Warren Gohsler, Kevin Keller, Jack Levine, Marianne Lippard, Rocco Palmieri, Mary Raiola, Jim Saisa, Sheila Wycinowski

***Also Present:*** Thomas Falcigno; other members of the Public

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A regular meeting of the Amity Regional Board of Education was held on Monday, May 14, 2012, at 6:30 p.m., in the Presentation Room at the District Offices.

1. **Call to Order:** William Blake called the meeting to order at 6:33 p.m.
2. **Pledge of Allegiance** was recited by those present.

*Motion to move Item #4 on the agenda, Recognition of CABE Student Awardees, ahead of Item #3, Approval of Minutes (Mr. Hurley, 2d Ms. Cardozo).*

*Vote in favor unanimous.*

***Motion passed.***

### **3. Recognition of CABE Student Awardees**

Dr. Brady welcomed the CABE award winners. The award recognizes students for leadership qualities, such as the ability to work with others and honor commitments.

Dr. Britton recognized Zelun Wang and Sabrina Maher. Dr. Dellinger announced that Stephanie Laugeni and David Cease received the awards at Amity Middle School in Bethany. Ms. Gibbons announced that Karalyn Kachmar and Brian Ronai received the awards at Amity Middle School in Orange.

Mr. Blake congratulated the award recipients.

### **4. Approval of Minutes**

- a. Regular Board of Education Meeting, April 9, 2012

*Motion to approve the minutes as presented (Ms. Gedansky, 2d Mr. Hurley).*

*Vote in favor unanimous.*

***Motion passed.***

b. Annual District Meeting on the Budget, May 7, 2012

*Motion to approve the minutes as presented* (Mr. Hurley, 2d Ms. Cardozo).

*Vote in favor:* Julie Altman, Christopher Browe, Patricia Cardozo, Rita Gedansky, Thomas Hurley, James Stirling

*Vote opposed:* none

*Abstain:* Diane Crocco, Steven DeMaio, John A. Grasso, Jr., James Horwitz

***Motion passed.***

**5. Discussion and Possible Action on District Technology Plan**

The Curriculum Committee recently met to discuss the Amity Technology Plan 2012-2015. The plan addresses the shift to more one to one computing. Copies of the full plan were made available to the Board and a document highlighting key elements of the plan were distributed.

Ms. Wycinowski said drafting the plan took a great deal of time. Everything that the District does with technology was updated and revised. She noted that the District is looking for electronic mobile devices that can support the plan. This will give students the tools for learning right in their hands. The plan supports one pilot program at a time. The focus will be on student achievement and every student will have access to technology. Some pilot programs are expanding next year. Before proceeding, data on student achievement will be collected.

Dr. Brady said that connectivity has been a problem with the iPad pilot. Mr. Palmieri has plans to fix issues with connectivity. Mr. Palmieri noted that one of his plans is to replace obsolete computers.

Ms. Wycinowski said that without the proper infrastructure, the vision for technology can't be supported. The Technology Committee has been restructured. It is made up of many subcommittees. Each subcommittee will be headed by a leader of innovation. A group of teachers will be devoted just to technology. The new structure will move the District forward.

*Discussion:*

Mr. Hurley, a member of the Curriculum Committee, said that he was able to learn about the plan in detail. Technology is changing education.

Mr. Stirling questioned the equity of having students bring their own device.

Ms. Wycinowski said that students have been asked in order to see how many have the portable devices.

Ms. Altman questioned what problems have been seen with the longer pilots.

Ms. Wycinowski said that monitoring and sharing across the District have been identified as problems. Discussions are needed about what apps are being used and what lessons are exemplary. The District will not move forward until there is certainty that what is being done is effective.

Mr. Horwitz said that while technology is wonderful, he does not want to see students losing more traditional communication skills, particularly oral communication.

Ms. Wycinowski said that debate is part of the common core. Amity has always maintained balance.

Mr. Hurley said that very exciting things are coming and technology can help. The teachers will facilitate learning.

Ms. Cardozo questioned how the Technology Plan will be funded.

Ms. Wycinowski said that Amity will pursue grants if possible.

*Move to adopt Amity's 2012-2015 Technology Plan and forward it to the LEARN regional education service center (Mr. Hurley, 2d Ms. Crocco).*

*Vote in favor unanimous.*

***Motion passed.***

## **6. Discussion of 2011-2012 Enrollment Projections**

Dr. Brady noted that the updated report includes 70 more students. The report doesn't, however, include new students coming to Amity from Ezra. The enrollment report provides data needed to plan the shape of Amity going forward. There is plenty of time to plan for the changes. This is an accurate starting point. The report is within a one percent margin of error. Dr. Brady added that the study came with Amity's membership to NESDEC.

Mr. Blake said that the Board will continue to look at enrollment in the future.

## **7. Principal's Reports**

High School – Dr. Britton said that canines were brought back into the building and there were a few false positives. The good news is that no students were found to be in possession of drugs. He noted that the search of the school was exhaustive. Students were attending an assembly when the dogs went through.

Dr. Britton said that academics, athletics and the arts are all going well at the High School. At this point, 505 students are taking 616 AP exams. The school asked students taking AP classes to take AP exams.

Dr. Brady said that it is a good experience for students to take these exams. He asked if there are any predictions about the outcomes of the exams. Dr. Britton said that there could be a slight decline, but he is optimistic.

Mr. DeMaio asked if the 8-period schedule is helping with enrollment in AP courses. Dr. Britton said that it is.

Dr. Britton noted other student accomplishments. Technical education is going well. One student is being recognized for her poetry, while two other students are having their work published in a peer review journal. Legally Blonde is sold out every night. The students are talented and put many hours into practice. He also noted that many seniors are going off on internships.

Amity Middle School Bethany – Dr. Dellinger noted that May has been a very busy month. Many of the activities are listed in the school newsletter. He is very proud of the students' accomplishments with reading. The spring concert is coming up. At the end of the month, a Holocaust survivor will be visiting to talk to students. Dr. Dellinger completed his report with a slide show for Board members to learn more about a recent trip to China.

Amity Middle School Orange – Vi Gibbons, assistant principal, reported on a variety of activities. The school recently took part in a fundraiser for children with cancer. The spring concert was a huge success, with 250 students participating. Orange Youth Services has extra grant money that has been offered to the school to help train students to serve as allies in classrooms. School counselors went to the elementary schools in Orange to help sixth graders transition to middle school. On June 4<sup>th</sup>, there will be a tour of the school for these students. An interactive Latin music presentation is planned at the school this week, where kids will learn about music folklore. A Holocaust survivor recently visited. Students appreciated the presentation. A Spanish Honor Society event will take place on May 31<sup>st</sup>.

## **8. Student Report**

Thomas Falcigno said that Relay for Life was held on April 27<sup>th</sup> and the event raised \$80,000. Dozens of teams participated. The Senior Prom will take place on May 25<sup>th</sup>. The Junior Prom was held and it was a great night. Thomas congratulated the Amity Computer Science Team for winning a competition and a case study. The Board recognized Thomas for being elected president of the Amity chapter of JSA – Junior Statesmen of America.

## **9. Public Comment**

No members of the public addressed the Board.

## **10. Announcements from the Board and Administration**

Mr. Blake noted that the budget and referendum passed and he thanked the public for coming out to vote and for the support. Amity High School was ranked #7 in Connecticut for CAPT and the Amity District was ranked #5 in the state for CMT.

### 11. Correspondence

Dr. Brady noted that the proposed revised policy addressed in a letter will be discussed later in the meeting during the financial discussions.

### 12. Superintendent's Report

- a. Personnel Report – Dr. Brady noted that Sheila Wycinowski will be retiring after serving Amity for 40 years. She has been a tremendous inspiration to many of our teachers. Mr. Hurley said that Ms. Wycinowski is priceless to the District and will be missed.
- b. New State Legislation – Dr. Brady said that a new teacher evaluation model will be based on student outcomes. The District will follow the state template. The state is piloting a plan with 10 districts and the rest of the districts will be working on their own plans. The second part of the change involves evaluating teachers every year once they achieve tenure. There is student input in the evaluation. There is a great deal to analyze. More about the legislation will be discussed at a later time.

### 13. Chairman's Report

- a. Committee Reports
  1. ACES
  2. CABE
  3. Curriculum – Mr. Stirling reported that there is a legislative follow up on May 15<sup>th</sup>. Anyone interested in going should let him know.
  4. Facilities
  5. Finance
    - a. Discussion and Possible Action on Proposed Fund Balance Policy  
Dr. Brady said that he had the auditors look at Mr. Marino's letter. The auditors will come up with a new draft that the Finance Committee can consider at its June meeting.
    - b. Update of Referendum Results
      1. Bond Referendum
      2. Budget Referendum  
Dr. Brady noted that the bond referendum and budget referendum were addressed under Item #10.
    - c. Discussion and Possible Action on Proposed Extension of Transportation Contracts  
Mr. Levine's April 24, 2012 memo explains the proposed extension. The Transportation Contractors would like to extend their contract to June 30, 2017. In return they have offered to lower the increase for 2012-2013 from three percent to two percent (savings of \$11,280). The prices would increase two percent in 2013-2014 and in 2014-2015. The price per vehicle, late runs and special runs would be negotiated for 2015-2016 and 2016-2017. The contract doesn't have to be extended, but this is an opportunity to lock in. Mr. Levine noted that the contractors have provided good service and the operators are

very low compared with what other districts pay. The bid policy would need to be waived, as has been done in the past.

*Move to extend the contract with the Transportation Contractors to June 30, 2017 with an increase of 2 percent in 2012-2013, 2 percent in 2013-2014, 2 percent in 2014-2015, and the price per vehicle, late runs and special runs to be negotiated in 2015-2016 and 2016-2017. Furthermore, that the language regarding vehicle replacement be changed to "...any bus replaced after July 1, 2015, must be at least a 2005 model year or newer". Furthermore, the Board Policy for bidding contracts of \$10,000 or more is waived in this case (Mr. Stirling, 2d Mr. Browe).*

*Discussion:*

Ms. Altman said that she has heard dissatisfaction that this hasn't been put out to bid and questioned when it was last put out to bid.

Dr. Brady said that it has never been put out to bid.

Mr. Levine said that there would likely be many bids from large companies. When you look at the prices, Amity is on the low side consistently. The owner operators know the people.

Dr. Brady said that nobody wants to destroy the owner-operator model. He feels we should continue. The system is not flawless, but there are a miniscule number of complaints.

Mr. Stirling said that there was no mention of changing at the Finance Committee meeting.

Mr. Browe said that with a large company, we don't know who we are getting.

*Vote in favor unanimous.*

***Motion passed.***

d. Discussion and Possible Action of Food Service Operations

1. Contact Extension for 2012-2013

Mr. Levine said that he is very satisfied with Chartwells. On March 9, 2009, the Amity Board of Education awarded the food service operations contract to Compass Group USA, Inc. (Chartwells) for one year with four one-year options. We are now completing year two. Mr. Levine recommends the Board exercise its option for the third year in 2012-2013.

Increase of Lunch Prices by \$0.10 per Meal in All Three Schools

The federal government has mandated increased portions of fruits and vegetables. A 10 cents increase per meal price increase is necessary to cover the cost. The increase was originally 17 cents. Mr. Levine negotiated the price down. The price may go up next year. A la carte prices will increase for selected items for an overall increase of about two percent. Without the price increases, the food service program would have a deficit of about \$3,000. Prices were last raised in 2009. The proposal includes a guaranteed return to the District of \$9,744.

*Motion to award a one-year contract extension for food services operations for 2012-2013 to Compass Group USA, Inc. (Chartwells) per the proposed Amendment and the Superintendent of Schools is authorized to sign the Amendment. The Board reserves the right to terminate the contract for just cause (Ms. Gedansky, 2d Mr. Hurley).  
Vote in favor unanimous. **Motion passed.***

*Motion to authorize the food service provider to raise lunch prices by \$0.10 per Type A meal in all three schools for 2012-2013 and the Superintendent of Schools is authorized to approve increases in a la carte items for an estimated overall increase of two percent (Mr. Horwitz, 2d Ms. Cardozo).*

*Discussion: Mr. Levine said that the federal government mandated that additional fruits and vegetables be added. Mr. Hurley said that this is another example of the federal government making decisions for local government.*

*Vote in favor unanimous.*

**Motion passed.**

e. Discussion and Possible Action on Contracts of \$35,000 or More

In a memo from Mr. Levine to Dr. Brady dated May 7, 2012, he recommended awarding a number of contracts over \$35,000 in accordance with the Board's Policy on purchasing procedures. The Board discussed combining the 10 items together for one vote. Mr. Hurley said that he would have to recuse himself from voting on Items 3 and 7 on the memo.

Site-Based Grounds Maintenance Program

Two years ago, Amity bid the site-based grounds maintenance program. The Amity Board of Education awarded the contract for July 1, 2010 to June 30, 2011 with the option, at the Board's discretion, to extend the contract up to two additional years at the same price of \$210,000. The 2012-2013 budget is \$210,000. Facilities Director Jim Saisa recommends extending the contract due to the excellent performance of the vendor.

*Move to award the site-based grounds maintenance program for July 1, 2012 to June 30, 2013 to Sports Turf of Connecticut of Orange at*

*the bid price of \$210,000 for the third year of the three-year contract. The Board reserves the right to cancel the contract if Sports Turf of Connecticut of Orange fails to perform in a satisfactory manner (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

Safety Service Program

Fuss & O'Neill EnviroScience, LLC has helped the District implement and maintain a top-notch safety service program. Under the State contract, Fuss & O'Neill EnviroScience, LLC three-year contract is \$38,380.

*Move to award the safety service program to Fuss & O'Neill EnviroScience, LLC for July 1, 2012 to June 30, 2013 for the second of a three-year contract at the State bid price of \$12,788. The Board reserves the right to cancel the contract if Fuss & O'Neill EnviroScience, LLC fails to perform in a satisfactory manner 10 (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

Investment Consulting Services

Two years ago, investing consulting services were bid. The Board decided to continue using Fiduciary Investment Advisors for this service.

*Move to award investment consulting services for July 1, 2012 to June 30, 2013 to Fiduciary Investment Advisors at the quoted price of \$21,218 for the third year of three years. The Board reserves the right to cancel the contract if Fiduciary Investment Advisors fails to perform to the Board's satisfaction (Mr. Hurley, 2d Ms. Altman).*

*Vote in favor: Julie Altman, Christopher Browe, Patricia Cardozo, Diane Crocco, Steven DeMaio, Rita Gedansky, John A. Grasso, Jr., James Horwitz, James Stirling*

*Abstain: Thomas Hurley*

***Motion passed.***

Snow Removal

Two years ago, the Board awarded a three-year contract to P&S Paving, Inc. of Seymour. Mr. Saisa has recommended we continue the three-year contract due to the excellent performance of the vendor. The 2012-2013 budget is \$47,000.

*Move to award the snow remove, ice control and sanding services to P&S Paving, Inc. of Seymour for July 1, 2012 to June 30, 2013 for the third year of a three-year contract at the bid prices based on the amount of snow. The Board reserves the right to cancel the contract if*



*P&S Paving, Inc. of Seymour fails to perform in a satisfactory manner (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

Trash and Recycling Removal Service

The District bid trash and recycling removal service. There were three bidders. Mr. Saisa recommends the bid be awarded to All American Waste of New Haven for the bid price of \$36,993 for 2012-2013 with extra charges for additional pick-ups. Extra pick-ups are \$60 for an 8-yard trash dumpster; \$42 for a 6-yard trash dumpster; and \$32 for an 8-yard dumpster for recycling. Mr. Saisa estimates that about \$200 a year is spent for extra pick-ups. The 2012-2013 budget is \$42,000. The vendor will hold the pricing constant for all three years of a three-year contract. All American was the low bidder.

*Move to award the trash and recycling removal service to All American Waste for July 1, 2012 to June 30, 2013 for the first year of a three-year contract at the bid price of \$36,993, not including extra charges for additional pick-ups. The Board reserves the right to cancel the contract if All American Waste of New Haven fails to perform in a satisfactory manner (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

Substitute Teacher Services

Two years ago, the Board awarded the substitute teacher services to Kelly Educational Services for a three-year contract, subject to extension of two optional years at the Board's sole discretion. The bid price for 2012-2013 is the same as this fiscal year, which is \$90.02 per diem for less than 10 consecutive days and \$96.95 per diem after working 10 consecutive days. The 2012-2013 budget is \$58,000.

*Move to award the substitute teacher service to Kelly Educational Services for July 1, 2012 to June 30, 2013 for the third year of a three-year contract at the bid price of \$90.02 per diem for less than 10 consecutive days and \$96.95 per diem after working 10 consecutive days. The Board reserves the right to cancel the contract if Kelly Educational Services fails to perform in a satisfactory manner (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

Health and Welfare Benefits Consultant

Last year, the Board awarded Marsh & McLennan Agency a three-year contract as the District's Health and Welfare Benefits Consultant for medical and dental insurance. The bid price is \$25,000 for 2011-2012; \$25,000 for 2012-2013; and \$25,000 for 2013-2014

*Move to award the Health and Welfare Benefits Consultant to Marsh & McLennan Agency for July 1, 2012 to June 30, 2013 at the bid price of \$25,000 for the second year of a three-year contract. The Board reserves the right to cancel the contract if Marsh & McLennan Agency fails to perform in a satisfactory manner, as determined by the Superintendent of Schools (Mr. Horwitz, 2d Mr. Browe).*

*Vote in favor:* Julie Altman, Christopher Browe, Patricia Cardozo, Diane Crocco, Steven DeMaio, Rita Gedansky, John A. Grasso, Jr., James Horwitz

*Abstain:* Thomas Hurley, James Stirling

Repaving of Orange Middle School Side Parking Lot

The District bid the repaving of the Orange Middle School side parking lot. There were 11 bidders. The bids ranged from \$69,995 to \$139,437. Mr. Saisa recommends the bid be awarded to P&S Paving of Seymour for the bid price of \$69,995. The budget estimate was \$97,000.

*Move to award the repaving of the Orange Middle School side parking lot to P&S Paving, Inc. of Seymour for the bid price of \$69,995 (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

Replacement of the Air Handler Units in the Boys and Girls Locker Rooms at Amity High School

The District bid the replacement of the air handlers in the boys' and girls' locker rooms. There were 9 bidders. The bids ranged from \$145,446 to \$231,380. Mr. Saisa recommends the bid be awarded to Mega Mechanical Services, LLC of Glastonbury for the bid price of \$47,279 on air handler 12 and \$98,167 on air handler 16. The budget estimate was \$176,000.

*Move to award the replacement of the air handler units in the boys' and girls' locker rooms at Amity High School to Mega Mechanical Services, LLC of Glastonbury for the bid price of \$145,446 (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

Mr. Saisa recommends obtaining a price from vanZelm to look at the chilled water piping that feeds the areas near the locker rooms to evaluate if we have ample capacity and flow to be able to hook up the air handlers to cooling now.

*Move to authorize the Superintendent to ascertain the price for fully air conditioning the locker rooms at Amity High School, and if the Superintendent is satisfied with the quote, he will bring the proposal to the Facilities Committee for their consideration and possible recommendation to the Amity Board of Education (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

Conversion of the Amity High School Boilers from Oil to Natural Gas

The District bid the project of converting the Amity High School oil burning boilers to natural gas. There were six bidders. The bids ranged from \$77,543 to \$150,832. Mr. Saisa recommends the bid be awarded to Air Temp Mechanical Services Inc. of Southington for the price of \$68,143 for the three 150HP boilers and \$9,400 for the domestic water heater boiler. The Board designated \$120,000 in the Reserve Fund for Capital and Nonrecurring Expenditures for the conversion of natural gas for our kitchen equipment and HVAC equipment at Amity High School. The budget estimate was \$98,000 to convert the boilers. The other work will be done by other vendors for amounts below the \$10,000 bid threshold.

*Move to award the conversion of the Amity High School boilers from oil to natural gas to Air Temp Mechanical Services Inc. of Southington for the bid price of \$77,543. The cost of converting the boilers and kitchen equipment shall be taken from the \$120,000 designated in the Reserve Fund for Capital and Non-recurring Expenditures for this purpose. The remaining work shall only be awarded if the price paid to a vendor is under \$10,000 or the work is awarded based on the State Bid List (Ms. Crocco, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed.***

- f. Discussion and Possible Uses of 2011-2012 Year End Balance  
In a memo from Mr. Levine to Dr. Brady dated May 4, 2012, potential uses for the 2011-2012 Year End Balance were addressed. Dr. Brady said that right now these are some ideas. The administration is trying to forecast at this point.
- g. Discussion of Forecasts  
Dr. Brady said that he would like the Board to give consideration to the long-range forecasts that Mr. Levine provides. An analysis was performed to compare forecasts with actual figures. The forecasts

aren't accurate. The administration is seeking guidance and direction. The forecasts aren't particularly useful and have made some people anxious about the growth of Amity.

*Discussion:*

Mr. Hurley said that he finds the forecasts to be very helpful. A three-year plan should be looked at, rather than a one-year plan. There are problems with being overly conservative. Maybe the forecasts could be fine-tuned.

h. Discussion of Monthly Financial Statements

There were no comments.

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

There were no comments.

j. Discussion and Possible Action on Budget Transfers

Legal Expenditures

A budget transfer is requested to cover legal expenditures, which have been forecasted to exceed budget. It is anticipated further budget transfers will be needed by the end of the fiscal year.

<u>Account Number</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
03-14-2600-5410	Utilities, Excluding Heat	\$15,000	
05-14-2310-5330	Other Prof. and Tech. Svcs.		\$15,000

Unemployment Compensation

A budget transfer is requested to cover unemployment compensation, which has been forecasted to exceed budget.

<u>Account Number</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
03-14-2600-5410	Utilities, Excluding Heat	\$5,000	
05-15-2512-5290	Unemployment Comp.		\$5,000

Intern Costs

A budget transfer is needed to pay for interns. We used interns rather than hire long-term substitutes in some cases. This budget transfer is needed to charge the cost of the interns to the proper account.

<u>Account Number</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
05-15-1026-5111	Certified Salaries	\$6,750	
01-13-2400-5330	Other Prof. & Tech. Svcs.		\$6,750

Special Education Extension Therapy Services

A budget transfer is needed to pay for extension therapy services as mandated by an IEP.

<u>Account Number</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
04-12-6110-5560	Tuition Expense	\$11,000	
04-13-2130-5330	Other Prof. & Tech. Svcs.		\$11,000

Standard Year End Budget Transfers

During June, we will need to make a number of budget transfers to salary and benefit accounts and to pay other standard charges. The exact amount of these budget transfers will depend on the final invoices. The budget transfers will be made in June and are part of the normal closing process.

*Motion to make budget transfers for legal expenditures, unemployment compensation, intern costs, special education extension therapy services and standard year-end expenses (Mr. Horwitz, 2d Mr. Hurley).*

*Vote in favor unanimous.*

***Motion passed.***

k. Discussion and Possible Action on New Funding Requests

Mr. Levine noted that a consultant was needed for the Early Retiree Reinsurance Program (ERRP).

*Move to make the following budget transfer of \$4,219 to pay \$4,218.75 to PBIRx of Milford for administrative services rendered through April 5, 2012 in connection with the eligibility submission and cost reporting for the Early Retiree Reinsurance Program (Ms. Crocco, 2d Mr. DeMaio).*

<u>Account Number</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
05-15-0000-5850	Contingency Account	\$4,219	
05-14-2310-5330	Other Prof. & Tech. Svcs.		\$4,219

*Vote in favor: Julie Altman, Christopher Browe, Patricia Cardozo, Diane Crocco, Steven DeMaio, Rita Gedansky, John A. Grasso, Jr., James Horwitz, James Stirling*

*Abstain: Thomas Hurley*

***Motion passed.***

l. Update on Financial Operations

1. Report on e-Bay Sales

The District was able to sell \$6,500 of used equipment on e-Bay and purchase \$6,500 of needed equipment.

6. Policy

There will be a meeting on Tuesday, May 29<sup>th</sup>.

7. Personnel

No meetings are scheduled at this time.

**14. Items for the Next Agenda**

No items were added.

**15. Adjournment**

*Motion to adjourn the meeting at 9:06 p.m. (Mr. Horwitz, 2d Mr. Grasso).*

*Vote in favor unanimous.*

***Motion passed; meeting adjourned.***

Respectfully submitted,

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Marianne Lippard, recording clerk  
Rita Gedansky, secretary

Attachments/References:

- Memos:        John J. Brady to members of the Board of Education (5/8/12) re: Amity  
                  Technology Plan 2012-2015  
                  John J. Brady to Members of the Amity Finance Committee and Board of  
                  Education (5/7/12) re: 2011-2012 Enrollment Projection Report  
                  Jack B. Levine to John J. Brady (3/26/12) re: Proposed Fund Balance  
                  Policy  
                  Jack B. Levine to John J. Brady (4/24/12) re: Transportation Contract  
                  Extension Proposal  
                  Jack B. Levine to John J. Brady (5/4/12) re: Food Service Operations –  
                  Contract Extension & Price Increase  
                  Jack B. Levine to John J. Brady (5/7/12) re: Award of Contracts of  
                  \$35,000 or More  
                  Jack B. Levine to John J. Brady (5/4/12) re: Potential Uses of 2011-2012  
                  Year End Balance  
                  Jack B. Levine to John J. Brady (5/4/12) re: Forecasts  
                  Jack B. Levine to John J. Brady (4/24/12) re: Budget Transfers of \$3,000  
                  or More for Fiscal Year 2011-2012  
                  Jack B. Levine to John J. Brady (4/24/12) re: New Funding Requests for  
                  Fiscal Year 2011-2012  
                  Jack B. Levine to John J. Brady (4/30/12) re: Update on e-Bay Sales
- Reports:        Amity Regional School District No. 5 Year-To-Date Budget Report 5/3/12  
                  Amity Regional School District No. 5 – Budget Transfers 2011-2012  
                  Amity Regional School District No. 5 Revenues and Expenditures for FY  
                  2011-2012
- Minutes:        Amity Regional School District No. 5 Finance Committee 4/9/12  
                  Amity Regional School District No. 5 Board of Education 4/9/12  
                  Amity Regional School District No. 5 Board of Education 5/7/12