

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING MINUTES**

*January 13, 2025 at 5:30 p.m.  
25 Newton Road, Woodbridge, CT*

**COMMITTEE MEMBERS PRESENT**

Dr. Karunakaran, Sean Hartshorn, Sharon Huxley, Joseph Nuzzo and Donna Schlank, Donovan Lofters (arrived at 5:36)

**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 5:32 p.m.

**2. Discussion and Possible Action on Minutes**

**a. Finance Committee Meeting – December 9, 2024**

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

*VOTES IN FAVOR, 3 (Dr. Karunakaran, Hartshorn, Nuzzo, Schlank)*

*ABSTAIN, 1 (Huxley)*

*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 Transfers over \$3,000**

*MOTION by Sharon Huxley, SECOND by Sean Hartshorn to Recommend the Amity Board of Education approve the following budget transfers:*

*For storage for apiary supplies*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
04-12-2151-5330	Professional Technical-Hearing	\$4,500	
04-12-1201-5690	Other Supplies		\$4,500

*For transportation services*

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
04-12-6111-5560	Tuition – Vo-Tech	\$20,000	
04-12-6130-5510	Transportation-Private-Out		\$20,000

VOTES IN FAVOR, 6 (UNANIMOUS)

MOTION CARRIES

**7. Other**

- a. CNR Report
- b. Educational Expenditure Report
- c. Grant Report

Presented by Amity Region 5 Director of Finance Theresa Lumas

**8. Presentation of Superintendent’s Proposed 2025-2026 Budget**

Presented by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars

**9. Adjourn**

Chairperson Dr. Karunakaren adjourned meeting, without objection, at 6:27 p.m.

Respectfully submitted,

*Lisa Zaleski*

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BOE Recording Secretary