## AMESBURY SCHOOL COMMITTEE

## SCHOOL COMMITTEE SPECIAL MEETING MINUTES

June 27, 2022

Present were Mayor Gove, Chair; Peter Hoyt, Mel Webster, Kate Currie, Abigail Jurist Levy, Maryann Welch, Gaye Smith, and Joan Liporto.

A recording of this meeting can be viewed here: <a href="https://fb.watch/fEhf1trexT/">https://fb.watch/fEhf1trexT/</a>

- Prior to the beginning of the recording Director of Finance Joan Liporto provided an update to the committee on the end of year transfer she was asking the committee's approval for. Members of the committee asked several questions of Ms. Liporto including regarding prepaying of tuitions, costs associated with AMS roof repairs, and CES HVAC units.
  - Mr. Webster moved to approve the transfers in the amount of \$414,474, second by Ms. Smith. Approved unanimous (roll call).
- 2. Vote to Surplus High School Materials A list of surplus items was provided by the High School Principal. Mr. Webster indicated the list had been approved unanimously by the finance subcommittee. Ms. Liporto thanked the committee for acting on this agenda item prior to the summer break.
  - Ms. Smith moved to approve, second by Mr. Hoyt. Approved unanimously (roll call).

Mr. Webster moved to adjourn, second by Dr. Jurist Levy. Approved unanimously (roll call).