

AMITY FINANCE COMMITTEE SPECIAL MEETING AGENDA

Friday, February 28, 2025, 12:00 pm

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 12:08 p.m.

2. UPDATE ON THE SUPERINTENDENT'S PROPOSED 2025-2026 BUDGET

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

3. DISCUSSION AND POSSIBLE ACTION ON THE SUPERINTENDENT'S PROPOSED 2025-2026 BUDGET

MOTION by Sean Hartshorn, SECOND by Sharon Huxley to Recommend the Amity Board of Education approve the Superintendent's Proposed Budget for fiscal year 2025-2026, in the gross amount of \$58,239,928 and the net amount of \$56,966,732, a 3.16% increase over the 2024-2025 budget.

VOTES IN FAVOR, 3 (Dr. Karunakaran, Lofters, Schlank)

ABSTAINED, 1 (Huxley)

VOTES OPPOSED, 2 (Hartshorn, Nuzzo)

MOTION CARRIES

4. ADJOURNMENT

Meeting adjourned, without objection, at 12:38 p.m by Chairperson Dr. Karunakaran.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary