

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

*August 11, 2025 at 5:30 p.m.  
25 Newton Road, Woodbridge, CT  
Presentation Room*

**COMMITTEE MEMBERS PRESENT**

Chairperson Patrick Reed, Sean Hartshorn, Michael McDonough

**COMMITTEE MEMBERS ABSENT**

Carla Eichler

**STAFF MEMBERS IN ATTENDANCE**

Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni, Shaun DeRosa

**1. Call to Order**

Chairperson Reed called the meeting to order at 5:28 p.m.

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

**a. Facilities Committee Meeting – February 4, 2025**

*MOTION by Sean Hartshorn to approve the February 4, 2025 minutes as submitted.*

*VOTES IN FAVOR, 3 (UNANIMOUS)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Presentation and Discussion of Facilities Project Updates**

Presented by Stephen Martoni, Director of Facilities

**5. Presentation of Capital Nonrecurring and Educational Expenditures Account Balances**

Presented by Terry Lumas, Director of Finance and Administration

**6. Discussion on Educational Expenditures Reserve Recommendations for End of Year FY25**

*MOTION by Patrick Reed to recommend the Amity Board of Education approve an appropriation and budget transfer of \$1,129,132, a 2% appropriation, into Reserve Fund for Educational Expenditures from the fiscal year 2024-2025 year-end funds and to designate the funds for the fire pump replacement at AMSB, technology infrastructure and the Library Media Center Renovation projects.*

*VOTES IN FAVOR, 3 (UNANIMOUS)*

*MOTION CARRIED*

**7. Discussion and Possible Action on Middle School Library Renovations**

*MOTION by Sean Hartshorn to recommend Amity Board of Education consider contracting for a feasibility study to examine enclosing the existing courtyards and relocating the library media centers to this location. This design scope shifts the middle school LMC projects to the list of bond projects, rather than fully District supported funding.*

*VOTES IN FAVOR, 3 (UNANIMOUS)*

*MOTION CARRIED*

**8. Adjourn**

Meeting adjourned by Chairperson Reed without objection at 6:00 p.m.

Respectfully submitted,

*Lisa Zaleski*

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BOE Recording Secretary