AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION MAY 4, 2020 SPECIAL MEETING MINUTES 6:00 P.M. VIRTUAL MEETING

BOARD MEMBERS PRESENT

Vice Chairperson Patricia Cardozo, Robyn Berke, Christopher Browe, Shannan Carlson, Paul Davis (arrived 6:07 p.m.), Steven DeMaio (arrived 6:11 p.m.), Carla Eichler, George Howard, Andrea Hubbard, Sheila McCreven, Dr. Jennifer Turner

BOARD MEMBERS ABSENT

Chairperson John Belfonti, Patrick Reed

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Shaun DeRosa

1. Call to Order

Vice Chairperson Cardozo called the meeting to order at 6:05 p.m.

2. Discussion and Possible Action on Board of Education's Adoption of 2020-2021 Proposed Budget

MOTION by Dr. Turner, Second by Carla Eichler, to adopt the Amity Board of Education approved budget for fiscal year 2020-2021 at \$50,784,509 gross and net of \$ 49,760,789, a 2.49% increase VOTES IN FAVOR, 11 (unanimous) MOTION CARRIED

3. Adjourn

MOTION by Christopher Browe, SECOND by Sheila McCreven, to adjourn meeting VOTES IN FAVOR, 11 (unanimous) MOTION CARRIED

Meeting adjourned at 6:14 p.m.

Respectfully submitted, *Pamela Pero* Pamela Pero Recording Secretary