

MINUTES

BOARD MEMBERS PRESENT: William Blake, Sue Cohen, Diane Crocco, Steven DeMaio, John Grasso, Jr.

Also Present: Charles Dumais, Jack Levine, Marianne Lippard, Terry Lumas, Marie McPadden, Nancy Spagnolo

A Public District Budget Hearing of Amity Regional School District No. 5 was held on Monday, April 7, 2014 at 5:30 p.m., in the Presentation Room at the Amity Regional District Offices, for the purpose of conducting a public hearing on the Amity Board of Education proposed operating budget for 2014-2015.

1. **Call to Order:** William Blake, chairman of the Board of Education, called the Public District Budget Hearing to order at 5:32 p.m.
2. **Election of Meeting Moderator**
Ms. Cohen nominated Mr. Blake as moderator of the meeting; Ms. Crocco seconded the nomination. Further nominations were requested, but none were offered. A vote to appoint Mr. Blake as moderator was unanimous.
3. **Present and Conduct a Hearing on the 2014-2015 Amity Board of Education Proposed Operating Budget**
Mr. Dumais noted that the 2014-2015 Proposed Operating Budget is the same budget presented at previous meetings. With the Board's approval, he said that he would pass on providing a formal presentation at this time.
4. **Confirm Annual District Meeting Date of May 5, 2014, and Referendum Date of May 6, 2014.**
Motion to confirm the date of May 5, 2014 for the Annual District Meeting and May 6, 2014 for the Referendum (Mr. Grasso, 2d Mr. DeMaio).
Vote in favor unanimous. Motion passed.
5. **Adjournment**
Motion to adjourn the meeting at 5:36 p.m. (Ms. Crocco, 2d Mr. DeMaio).

Motion passed; meeting adjourned.

Respectfully submitted,
Marianne Lippard, recording clerk