

MINUTES

A meeting of the Facilities Committee of the Amity Regional Board of Education was held on September 11, 2018 at 5:30 pm in the Conference Room at the Amity District Offices.

COMMITTEE MEMBERS PRESENT: Chairperson Ms. Pat Cardozo, Mr. John Belfonti, Mr. Christopher Browe, Ms. Diane Urbano and Ms. Carla Eichler

COMMITTEE MEMBERS ABSENT: Ms. Amy Esposito

STAFF MEMBERS PRESENT: Mr. James Connelly, Ms. Theresa Lumas, and Mr. Jim Saisa

1. **CALL TO ORDER:** Ms. Cardozo called the meeting to order at 5:33 pm.

2. **CAPITAL NONRECURRING RESERVE BALANCES**

Ms. Lumas presented the figures for the latest completed capital projects, along with the rebates. This money, \$332,000, is available to be designated by the Board of Education. The Committee discussed options but made no recommendation.

3. **FIVE-YEAR CAPITAL PLAN**

The Committee discussed the capital plan and Mr. Saisa reviewed items that are under review. The capital plan will be revised during the upcoming budget cycle. Ms. Cardozo requested the staff look into additional bleachers since this was requested at a previous meeting by Ms. Esposito.

4. **RECOMMENDED USE OF 1% APPROPRIATION**

The Committee discussed possible uses for the funds if the 1% of the 2017-2018 fund balance, \$484,391 is appropriated.

Motion to recommend to the Amity Board of Education that if funds are appropriated to the Capital Non-recurring Account, the funds should be designated security items identified in the pending security audit.

Motion by Mr. Belfonti, 2nd by Ms. Urbano, passed unanimously.

5. **ANNUAL FACILITIES REPORT**

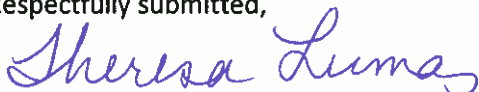
The Committee reviewed the report. Ms. Cardozo thanked Mr. Saisa for the comprehensive report and the work of the staff. Ms. Urbano noted she liked the greenhouse project as it incorporated student participation.

6. **ADJOURN**

Motion by Mr. Browe, 2nd by Ms. Eichler to adjourn at 6:55 pm.

Vote in favor, 5-0, Motion carried

Respectfully submitted,



Theresa Lumas

Director of Finance and Administration