

MINUTES OF THE HYBRID WBOE FINANCE COMMITTEE MEETING

Tuesday, April 9, 2024

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m476bb10eb47cb64bee31bb344c5fc37f>

Meeting number (access code): 2492 222 0676

Meeting password: fRp27FJ8vB7

Attendees: Steven Lawrence (in-person), Sarah Beth Del Prete (in-person), Dr. Lauren Francese (in-person), Lynn Piascyk (in-person), WBOE; Vonda J. Tencza, Superintendent; Donna Coonan, Business Operations Manager, Maureen Krawec, WEA Liaison.

Mr. Lawrence, Chair called the meeting to order at 4:31 PM.

Public Comment: None

Items reviewed and discussed included the monthly financials inclusive of the FY Budget Narrative, Summary, Detail and Combined Financial Reports. Financials are running close to budget with significant savings identified in certified / non-certified salaries / vacancies, SRO, utilities and property services. Increases continue to occur in substitutes and special education consultant line items.

2023/24 Budget Surplus – It is anticipated there will be a significant projected surplus upon completion of the 2023/24 school year. We are currently in process of obtaining quotes for a refresh of the Café (painting, signage etc.) and it is anticipated EDay will be funding the painting of the fitness center over the summer. Other possible projects identified by administration include:

- gravel / brick / tree repair work in the loop area
- replenishment of classroom libraries
- technology app renewals / increasing external wireless areas
- asbestos removal by band area
- backup battery operated safety light units
- headphone replacements
- communication board displays
- teacher furniture
- exterior painting in south entrance area
- server surge protectors
- fence behind tennis court area
- refinishing of north office conference room floors
- online student record system

Suggestions were made to hold on the landscaping projects until the drainage issue is rectified and items that directly impact instruction be prioritized.

Public Comment: None

Meeting Adjourned: 5:07 PM