MINUTES OF THE SPECIAL WOODBRIDGE BOARD OF EDUCATION MEETING Monday, January 6, 2025 BRS South Assembly Room

CALL TO ORDER: Ms. Lynn Piascyk, Chair, called the meeting to order (7:05 PM).

BOARD MEMBERS PRESENT: Lynn Piascyk, Chair (in-person); Brooke Hopkins (7:09 PM remote) Dr. Jay Dahya (in-person); Sarah Beth Del Prete, Secretary (remote); Dr. Laura Francese (in-person); Jeff Hughes (in-person); Steven Lawrence, Vice Chair (in-person); Dr. Michael Strambler (in-person), and Erin Williamson (in-person).

STAFF: Vonda Tencza, Superintendent; Donna Coonan, Director of Business Services/ Operations and Marsha DeGennaro, Clerk of the Board.

<u>2025/26 Superintendent Budget Proposal</u> – It was suggested that several adjustments be made as part of the presentation to the Town --- clarify that the four additional sped paras were added because we are legally mandated to provide that service for students, specify that the additional teacher was because of increased enrollment over the summer, denote the additional transportation increase as a result of out-of-district placement and inflation percent changes be identified.

Ms. Hopkins joined the meeting remotely (7:09 PM).

MOTION #1 – 2025/26 BUDGET

Move that we adopt the 2025/26 Budget as submitted by administration. Ms. Piascyk Second by Mr. Lawrence UNANIMOUS

It was noted that the formal budget presentation to the Boards of Selectmen and Finance will be scheduled for either January 21 or 23.

MOTION TO ADJOURN: (7:14 PM)

Ms. Williamson Second by Dr. Dahya UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board.