

# **MINUTES OF THE HYBRID WBOE FINANCE COMMITTEE MEETING**

**Tuesday, December 12, 2023**

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m1540ba8d2f7dd0129c65d64cca95fe45>

**Meeting number (access code):** 2491 409 8635    **Meeting password:** v4pZiru2iv2

**Attendees:** Vonda Tencza, Superintendent; Steven Lawrence (in-person); Lynn Piascyk (in-person), Maria Madonick (in-person), Sarah Beth Del Prete (remote 4:43 PM) WBOE; Donna Coonan, Business Operations Manager; Dr. Tom Handler, BOF Liaison; Maureen Krawec, WEA Liaison; and Marsha DeGennaro, Clerk of the Board.

Mr. Lawrence, Chair called the meeting to order at 4:32 PM.

**Public Comment:** None

Items reviewed and discussed included the monthly financials inclusive of the FY Budget Narrative, Summary and Detail Financial Reports. Financials are running close to budget with significant savings identified in certified / non-certified salaries / vacancies, the switch of the SRO model, purchased property services and technology. Increases have occurred in substitutes, special education transportation and testing supplies. It is anticipated that if things continue to hold steady, there could be a projected surplus upon completion of the 2023/24 school year.

**Public Comment:** None

**Meeting Adjourned:** 4:55 PM