

MINUTES OF THE HYBRID WBOE FINANCE COMMITTEE MEETING

Tuesday, January 9, 2024

<https://woodbridgeps..webex.com/woodbridgeps/j.php?MTID=maef4c72941b4459c8a47a2f6fb6db4ae>

Meeting number (access code): 2480 932 0148

Meeting password: 6H3fNX6mtJp

Attendees: Vonda Tencza, Superintendent; Steven Lawrence (in-person); Lynn Piascyk, (in-person); Sarah Beth Del Prete (in-person), Erin Williamson (remote 4:34 PM); WBOE; Donna Coonan, Business Operations Manager; and Marsha DeGennaro, Clerk of the Board.

Mr. Lawrence, Chair called the meeting to order at 4:33 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, workmen's compensation, and technology. Increases occurred in substitutes and special education. It is anticipated that if things continue to hold steady, there could be a projected surplus upon completion of the 2023/24 school year.

Review of 2023/24 Budget Process – there was general agreement the extra time allotted from the Town was beneficial. It was suggested that communication occur with the Town to push the budget process out to the beginning of February versus January.

Public Comment: None

Meeting Adjourned: 5:03 PM