

MINUTES OF THE REMOTE WBOE FINANCE COMMITTEE MEETING

Tuesday, June 11, 2024

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Meeting number (access code): 2483 362 4189

Meeting password: CZhFd8BFf35

Attendees: Steven Lawrence, Dr. Lauren Francese, Sarah Beth Del Prete, Lynn Piascyk, WBOE; Vonda J. Tencza, Superintendent; Donna Coonan, Business Operations Manager; and Maureen Krawec, WEA Liaison.
Mr. Lawrence, Chair called the meeting to order at 4:34 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 and purchased property services. Increases continue to occur in legal fees, substitutes and special education consultant line items. Possible summer help in technology, new hire replacement in the Business Office.

2023/24 Budget Surplus – It is anticipated there will be a significant projected surplus upon completion of the 2023/24 school year. Projects identified and categorized by priority include:

Highest Priority projects

- Asbestos removal / rug replacement by band area
- Replace ramp carpet by band and sped classroom

Possible Priority projects identified by administration include:

- Replenishment of classroom libraries in Grades 4-6
- Non-consumable classroom supplies
- Refinishing of North Office conference room floors

Possible additional projects identified by administration include:

- Gravel / brick / tree repair work in the loop area
- Elevator door modernization
- Heat exchanger leak alarm
- Backup battery operated safety light units
- Teacher desks / student desks/chairs
- Exterior painting in south and D-Wing areas and possibly the pool wall

2024/25 Budget Reconciliation – The reduction from the BOS/BOF is \$65,000. Items suggested by administration include:

- Retirement Salary Savings
- CMERS Rate Adjustment
- Medical Premiums
- Certified Staff Premium Increase
- Audit Fee Increase
- SpEd Out-of-District Placement Increase

There was consensus that asbestos abatement remains the top priority. A committee member suggested to elevate the loop repair to a slightly higher priority level.

Public Comment: None

Meeting Adjourned: 5:15 PM