

Board of Education Minutes

March 13, 2023

DRAFT

A Special Meeting of the Board of Education was held in a Virtual Format only on March 13, 2023, beginning at 5:00 PM. Present were Mr. Bryan Burdick, Mr. Alex Karpinski, Mrs. Stephanie Mastroianni, Mrs. Lisa Mazzella, Mr. Phil Mendolia, Mr. Chet Stefanowicz, and Mrs. Christine Wagner. Also present were Mr. Troy Hopkins and Mr. Bill Merrill.

1. Call to Order
2. **Facilities and Finance**

2.a. Non-Lapsing Account

Mr. Hopkins reviewed the Non-Lapsing report. Mrs. Wagner explained how the flow of the presentation will go. She also indicated that she will send a narrative report prior to March 15th meeting. Once the budget is presented, Mrs. Wagner will review the reason why the Non-Lapsing account was developed in the first place.

Mr. Stefanowicz would like to see something other than zeros in the line items without an amount, he suggested leaving it blank instead.

The of the elementary school hardware, where did it go? Need to research what the current needs of the drama club and the music teacher are?

Moving forward we need to have a solid process, for the non-lapsing account, of following up on items from approved to purchased. Mrs. Mazzella would like to have the removal of the 5.2% for the 23-24 year from the presentation because, this year has not been approved yet. There was further discussion on the budget presentation.

3. Adjournment

Motion to adjourn 5:41 p.m. This motion, made by Mr. Stefanowicz and seconded by Mr. Burdick, Carried.

Respectfully submitted by
Irma Wilhelm
Recording Secretary to
The Board of Education