

# Board of Education Minutes

April 3, 2023

## DRAFT

A Special Meeting of the Board of Education was held in a virtual format on April 3, 2023, beginning at 6:30 PM. Present were Mr. Burdick, Mrs. Mastroianni, Mrs. Mazzella, Mr. Mendolia, Mr. Stefanowicz, Dr. Towle-Weicksel and Mrs. Wagner. Also present were Superintendent Hopkins, Mr. Merrill, Business Manager, and Mrs. Mullane, Director of Student Support Services.

1. Call to Order

Mr. Wagner called the meeting to order at 6:45 p.m.

2. **Facilities and Finance**

2.a. Review of the 2023-2024 Educational Budget

Mr. Hopkins proposed that the Board approve a 4.41% increase for the 2023-2024 proposed budget. There were questions asked and answered.

Motion to approve the 2023-2024 budget at \$15,186,084. This motion, made by Stefanowicz and seconded by Burdick, Carried.

2.b. Non-Lapsing

Mr. Hopkins would like for the Board to consider the purchase of a lawn mower using non-lapsing funds. We are moving forward to absorbing the functions with our existing personnel, having a second mower will help our efficiencies.

Motion to purchase the Hustler Model #943043, 72" rear discharge mower from the Backer Corp of Connecticut. This motion, made by Stefanowicz and seconded by Burdick, Carried. Mrs. Mastroianni: Nay

Motion to approve up to \$3,000 for four chair racks for the elementary school gym. This motion, made by Stefanowicz and seconded by Mendolia, Carried.

Mrs. Wagner proposed to have a Special Meeting on April 26th at 6:30 p.m.

3. Adjournment

Motion to adjourn. This motion, made by Burdick and seconded by Stefanowicz, Carried.

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