

**BOARD OF FINANCE
SPECIAL MEETING – JANUARY 17, 2023
HELD ELECTRONICALLY**

PRESENT: Michael Kaelin, Stewart Koenigsberg, Matthew Raimondi, Richard Santosky, Sandra Arkell, Chris Stroup

Others Present: BOE Superintendent Dr. Kevin Smith, BOE Chair Ruth DeLuca, CFO Dawn Norton

Call to Order

Chairman Michael Kaelin called the meeting to order at 7:36 pm.

Discussion on Board of Education Budget - Dr. Kevin Smith-BOE Superintendent

Mr. Kaelin introduced Superintendent Dr. Kevin Smith to begin the discussion on the FY24 BOE budget. Dr. Smith and BOE Chair Ruth Deluca began the review of the preliminary FY24 BOE budget request. Dr. Smith reviewed noting that FY 24 BoE budget would call for \$91,869,768, representing a 5.99% increase over FY23 budget. Dr. Smith reviewed details of the budget that called for the 5.99% increase. Discussion amongst the board, Dr. Smith and Ms. Deluca on the FY24 BOE budget request. After discussion, Mr. Kaelin asked that Dr. Smith, at the scheduled February 9, 2023 joint BOF/BOE meeting, share examples of what items would be lost if the BOE total budget request is reduced.

Mr. Kaelin thanked Dr. Smith and Ms. Deluca for attending the meeting, noting that they have been very accommodating and responsive to the BOF requests and questions.

Mr. Kaelin reviewed with the board the possibility of scheduling a special meeting to discuss conducting a survey. Special meeting to be scheduled for January 19, 2023 at 7:00 pm to discuss possibility of conducting a survey. All in agreement.

Having no further business, the board voted to adjourn meeting at 8:07 pm.

Respectfully submitted,
Jacqueline Rochester
(from video recording)