

**MARLBOROUGH BOARD OF EDUCATION
SPECIAL MEETING - BUDGET WORKSHOP
Thursday, February 9, 2023 @ 6:00 p.m.
Elmer Thienes-Mary Hall Elementary School – Library**

1. Call to Order & Roll Call:

Wes Skorski Chairperson, called the meeting to order at 6:02pm

BOE Members Present: Wesley Skorski, Ruth Kelly, Louise Concodello, Susan Stolfi, Patrick Pabouet, Kerri Barella and Anna Holden

Administration Present: Dr. Holly Hageman, Superintendent
Dan White, Principal
Kim Kelley, Assistant Principal

2. Pledge of Allegiance

3. Public Comments: None

4. Continue Review, Discussion and Take Possible Action Re: FY2023-24 Proposed Budget and Capital Improvement Plan:

Dr. Hageman reported that Marlborough comes in on the lower end of the budgets that have come in thus far with an overall increase of 0.71%.

Sue Stolfi asked if any questions were submitted to Dr. Hageman prior to the Special Budget Meeting. Dr. Hageman said only one question was submitted and that it was regarding the budgeted amount of the Director of Operations. She reported the budgeted amount for that position was \$140,000. Ruth Kelly stated that she feels it is a fiscally sound budget and one that community members could stand behind.

Ruth Kelly made a motion that the Board approve of the Operating Budget in the amount of \$8,446,429 and the Capital Improvement Plan request of \$85,000 for FY24 to forward to the Marlborough Board of Finance for consideration. Seconded by Louise Concodello, although asked to amend the motion to change “FY24” to “FY2023-24”. Unanimously approved as amended. MOTION CARRIED

5. Adjournment:

Kerri Barella made a motion to adjourn the meeting at 6:17 p.m., seconded by Ruth Kelly. Unanimously approved. MOTION CARRIED

Respectfully submitted,

Carmela Monte.