

MINUTES



**Tuesday, May 9, 2023
Special Meeting - Finance
6:15 PM**

1. Call to Order

The meeting was called to order at 6:15 p.m.

2. Meeting Opening

MOTION to appoint Mr. Slentz as the clerk pro tem for the meeting.

Ms. Baron moved and Ms. Sullivan-Nunes seconded, to appoint Mr. Slentz as clerk pro tem.

Vote: 6 ayes, 0 nays

2.01 Pledge of Allegiance

2.02 Roll Call

Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Ms. Tracy Baron; Mr. Massimo Bufalini; Ms. Shannon Stringer; Ms. Penny Sullivan-Nunes; Mr. Kenneth Slentz, Superintendent; Dr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations.

Darren Wood was not in attendance.

2.03 Acceptance of the Agenda

Ms. Bass moved and Mr. Bufalini seconded, to accept the May 9, 2023 Agenda.

Vote: 6 ayes, 0 nays

3. Reports to the Board:

3.01 Revised Revenue Budget for the 2023-2024 Budget

Dr. Clamser and Mr. Slentz provided the Board with updated state aid information that included an additional \$591,118 in building aid. As the Board had discussed this possibility at the April 11 meeting, this additional aid will be used to offset the projected tax levy. The new projected tax levy increase is 3.59%, down from the earlier projection of 5.02%.

3.02 Budget Communications

DRAFT MINUTES

The Board and administration discussed next steps for communicating the change in projected tax levy. Administration will begin communicating this information on May 10, 2023 by utilizing local media, social media, and our own communication channels including School Messenger.

4. Adjournment

Ms. Bass moved and Mr. Bufalini seconded, to adjourn the meeting at 7:05 p.m.

Vote: 5 ayes, 0 nays (Ms. Sullivan-Nunes was not present)

On behalf of the Board,

Ken Slentz
Superintendent