MARLBOROUGH BOARD OF EDUCATION- SPECIAL MEETING
Elmer Thienes-Mary Hall Elementary School – Cafeteria
Tuesday, March 29, 2022 @ 9:00 AM

1. **Call to Order & Roll Call**
   Wesley Skorski, Chairperson, called the meeting to order at 9:03am

   BOE Members Present: Wesley Skorski, Louise Concodello, Ruth Kelly, Patrick Pabouet, Liz Giannelli and Kerri Barella
   Administration Present: Dr. Holly Hageman, Superintendent

2. **FY 2022-23 Budget discussion regarding recommendations for modification.**
   H. Hageman stated that the original proposed budget of $8,063,315 was reduced by $16,383.63 by the BOF at their 3/24/22 meeting. The budget adjustment was equivalent to the -2% reduction in the insurance renewal rate.

   With this budget reduction in the insurance line, the BOE operating budget reduces to $8,046,932, a 2.78% increase over FY22.

   R. Kelly moved that the Board approve the budget for FY 2022-2023 in the amount of $8,046,932.00, seconded by L. Concodello. Unanimously approved. MOTION CARRIED

3. **FY 2022-23 Capital Improvement Plan discussion regarding recommendations for modification.**
   A revised version of the Capital Improvement Plan was reviewed per actions taken by the BOF at its meeting on 3/24/22: Camera replacement at $81,241; Community Room Floor Replacement $113,359; Roof Replacement Reserve at $150,000; Repointing and Waterproofing of Brick Exterior at $30,000 and; Heating System Reserve of $50,000. Total of $424,600.

   W. Skorski stated it was terrific that the Capital requests were funded. R. Kelly mentioned that the BOF was very supportive of the school. H. Hageman found the Selectman and Finance Board to be very thoughtful on behalf of the school and community.

   L. Concodello made a motion that the Board approve the Capital improvement Plan for FY23 in the amount of $424,600.00, Second by R. Kelly. Unanimously approved. MOTION CARRIED

4. **Adjournment**
   R. Kelly made a motion to adjourn the meeting at 9:15 am, seconded by K. Barella. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Carmela Monte