I. Call to Order
   A. Pledge of Allegiance
      Ms. Harmeling called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

II. Public Comment
    Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman’s Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

   None

III. Discussion and Possible Action
    A. Financial Management Summary – April 4, 2022
       Ms. Harmeling asked Mr. Bucci, Business Manager, to review the Financial Management Summary for the committee. Mr. Bucci reported that there is a current shortfall of $541K estimated for fiscal year 2022. This shortfall is the result of insufficient budgeting for the current fiscal year, primarily in the category of employee benefits. He reported that we have been in a budget freeze and every effort is being made to mitigate the shortfall currently estimated for fiscal year 2022. Several unknown factors such as rising energy costs and unanticipated repairs and maintenance costs are hampering efforts to reduce the estimated overage. Mr. Bucci complimented Mr. Connors on the great job he is doing to contain costs. There was a question asking if this is hampering safety and Dr. Compton said absolutely not. Mr. Bucci went over each line item and reported on where we are at this point in time. He said All Star has offered a 45% credit for the runs that did not happen this year. Ms. Nesteriak asked if we could look into procurement as a viable option to save on fuel costs.
MOTION: (Ms. Nesteriak/sec., Mr. Champagne) to recommend to the full Board the approval of the Financial Management Summary

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Harmeling, Ms. Nesteriak

MOTION PASSES: 3-0

IV. REPORTS
A. Chairman’s Report
Ms. Harmeling reminded everyone of the Budget Information meeting on April 7, 2022 at 6:00 pm and implored people to come out and support the BOE budget. She said she is actually begging for support.

B. Superintendent’s Report
Dr. Compton said she and Mr. Bucci spent several hours looking through line items trying to find money. She said we are doing everything that we can without affecting the children’s programs.

V. PUBLIC COMMENT
Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman’s Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

None

VI. ADJOURNMENT
MOTION: (Mr. Champagne/sec., Ms. Nesteriak) to adjourn

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Ms. Nesteriak, Mr. Strumello

The meeting adjourned at 7:26 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk

YouTube Link:
https://youtu.be/TvxB7ai47VU