

**MARLBOROUGH BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
Elmer Thienes-Mary Hall Elementary School  
Tuesday, March 28, 2023 – Conference Room  
1:00PM**

**1. Call to Order & Roll Call:**

Wesley Skorski Chairperson, called the meeting to order at 1:02pm

BOE Members Present: Ruth Kelly, Louise Concodello, Patrick Pabouet, Kerri Barella and Anna Holden. Remote attendance: Wesley Skorski,

Administration Present: Dr. Holly Hageman, Superintendent

**2. FY 2023-24 Budget discussion regarding recommendations for modification:**

Dr. Hageman stated that the BOE Operating Budget was reduced by \$11,744 upon the recommendation of the BOF due to a reduction in the insurance renewal rate, bringing the budget to \$8,434,685. The adjustment reflects a 4.82% budget increase over FY23.

**L. Concodello moved that the Board approve the budget for FY 2023-2024 in the amount of \$8,434,685, seconded by R. Kelly. Unanimously approved. MOTION CARRIED**

**3. FY 2023-24 Capital Improvement Plan discussion regarding recommendations for modification:**

Dr. Hageman reported that there were no recommendations for modifying the Capital Improvement Plan. Therefore the CIP Budget figure remains at 85,000.

**L. Concodello made a motion that the Board approve the Capital Improvement Plan for FY24 in the amount of \$85,000, second by K. Barella. Unanimously approved. MOTION CARRIED**

**4. Adjournment:**

**R. Kelly made a motion to adjourn the meeting at 1:12 pm, seconded by K. Barella. Unanimously approved. MOTION CARRIED.**

Respectfully submitted,

Carmela Monte