Berlin Board of Education <u>Finance and Operations Committee Meeting</u> June 1, 2023 MINUTES

In Attendance: Matthew Tencza, Chair

Julia Dennis Adam Salina

Also in attendance: Brian Benigni, Superintendent of Schools

Jeff Cugno, Director of Operations Ashley Dorsey, Director of Finance

I. Call to Order

Mr. Tencza called the meeting to order at 7:35am

II. School Lunch Pricing

Ms. Dorsey discussed school lunch pricing for the 2023-24 school year. The district has not taken an increase on school lunch since the 2017-18 school year. The proposed increase for the upcoming school year will be presented at the Board meeting on Monday, June 12.

III. End-Of-Year Funds

Ms. Dorsey discussed the anticipated year-end funds for the 2023 fiscal year. The committee also reviewed and prioritized year-end purchasing. Requests for the use of end of year funds submitted to the business office exceed the funds available for use. The committee prioritized student learning and safety over all other requests.

IV. Biscoglio Field Options

Mr. Benigni discussed a request for funding from the Parks and Recreation Department for the numbering and "B" logo stitching at Biscoglio Field. Unfortunately, the numbering and logo was not included in the original estimate. The committee agreed field numbering and logo adds the aesthetics of the field and will assists the Parks and Recreation Department if needed. The Biscoglio Field Project is a grant-funded project organized by the Town.

V. Adjournment

The meeting adjourned at 8:25am

Respectfully submitted,

Ashley L. Dorsey Director of Finance