

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
JUNE 18, 2018**

Present: Gladys Cooper, Richard Hawley, Richard Jannelli, Fred Karrat, David Metrena

Also Present: Sal Pascarella, Joe Martino, Kim Thompson, Kelly Truchsess

Mr. Jannelli called the meeting to order at 7:30 a.m.

MOTION: G. Cooper moved, seconded by R. Hawley, to convene in Executive Session for the purpose of discussing Central Office Non-Union/Exempt Salaries.
The motion passed at 7:31 a.m.

K. Thompson and J. Martino reviewed benefits.

Finance Committee to recommendation: 2.5% GWI; 1% increase to insurance copay to 12%.

MOTION: D. Metrena moved, seconded by F. Karrat to return to public session. The motion passed at 8:10 am.

MOTION: R. Jannelli moved, seconded by G. Cooper to adjourn the June 18, 2018 Finance Committee Meeting. The motion passed at 8:12 a.m.

Richard Jannelli