

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
JANUARY 10, 2018**

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

Also Present: Rachel Chaleski, Patrick Johnston, Kathy Molinaro, Emanuela Palmares, Farley Santos, Amy Spallino, Sal Pascarella, Joe Martino, Kim Thompson, Kelly Truchsess, Irving Fox

Mr. Jannelli, Co-Chair, called the meeting to order at 6:35 p.m. and turned the meeting over to Dr. Pascarella and Mr. Martino to review budget goals and challenges.

- State aid "ECS" monies remain flat minus the deductions made in 2016-2017
- Ms. Truchsess spoke to Special Education needs
- The University of Bridgeport Program
- Start times of schools
- Title I
- Magnet School enrollment

Mr. Jannelli suggested that the Facilities Committee spearhead a study for a new facility.

Mr. Hawley wants to coordinate efforts to present our needs to the City Council.

Ms. Cooper asked about timeline for school start changes and to be sensitive to parents.

Copier contract was discussed.

Ms. Cooper moved, seconded by Mr. Metrena, to adjourn the January 10, 2018 Finance Committee Meeting. The motion passed and the meeting adjourned at 6:59 p.m.

Kathy Molinaro, Secretary