

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
JANUARY 16, 2020**

Present: Kate Conetta, Joseph DaSilva, Kathryn Hodgdon, Richard Jannelli, Kathleen Molinaro

Also Present: Gladys Cooper, Rachel Chaleski, Amy Spallino, Dr. Pascarella, Kelly Truchsess, Courtney LeBoriosis

Meeting called to order at 6:00 p.m.

Mr. Jannelli asked for nominations for Chair and Vice-Chair:

J. DaSilva nominated Richard Jannelli as Chairperson. Seconded by K. Conetta. Passed Unanimously.

K. Conetta nominated Joseph DaSilva as Vice-Chairperson. Seconded by R. Jannelli. Passed Unanimously.

Finance Director C. LeBoriosis gave update on her assistant position.

Discussion ensued on proposed budget summary.

R. Jannelli updated committee on budget timeline. Budget should be adopted by February 12, 2020 – to be sent to Mayor's Office by February 17, 2020.

Next Finance Meetings: February 4, 2020 at 5:30 p.m. and February 12, 2020 at 5:30 p.m.

Budget will be developed in the interested of children – base budget on existing programs and new programs needed.

Superintendent Pascarella discussed the drivers that will impact our budget.

Director of Pupil Personnel Services K. Truchsess spoke to committee on preschool increases and other special needs concerns.

Assistant Superintendent K. Waltson, spoke to committee regarding Danbury Public Schools Strategic Plan and how it will affect budget.

New graduate requirements will be implemented for current 9th grade class.

R. Jannelli asked Dr. Sal to update committee on potential loss of funds as it pertains to Magnet School.

R. Jannelli spoke to committee on presentation of budget to community.

Motion made by J. DaSilva, seconded by R. Jannelli, to adjourn meeting. Motion passed and the meeting adjourned at 7:25 p.m.

Richard Jannelli