

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
JANUARY 24, 2018**

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

Also Present: Board Members: Rachel Chaleski, Patrick Johnston, Fred Karrat, Kathy Molinaro, Emanuela Palmares, Farley Santos, Amy Spallino; City Council Members: Bob Taborsak, Irving Fox; Administration: Sal Pascarella, Joe Martino, Bill Glass, Kim Thompson, Kelly Truchsess, Anne Mead; PTO: Richard Matzinger; Zach Murdock, News Times

Meeting was called to order at 6:10 p.m. Mr. Jannelli asked for nominations for Chair of the Finance Committee. Mr. Hawley nominated Mr. Jannelli, passed unanimously.

Mr. Jannelli asked Mr. Martino to discuss the proposed 2018-2019 School Budget. All members with the exception of Mr. Metrena were present.

Mr. Martino presented a 5.45% overall increase.

Ms. Truchsess spoke to Committee regarding Special Education costs and obligations.

Questions from Committee ensued.

The next meeting of the Finance Committee is scheduled for February 7, 2018 at 6:00 p.m.

Ms. Cooper moved, seconded by Mr. Karrat, to adjourn the January 24, 2018 Finance Committee Meeting. The motion passed and the meeting adjourned at 7:00 p.m.

Kathy Molinaro, Secretary