

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
JANUARY 23, 2015**

Present: Gladys Cooper, Richard Hawley, Richard Jannelli, Kathy Molinaro

Absent: David Metrena

Also Present: Eileen Alberts, Michael Ferguson, Ralph Pietrafesa, Bob Taborsak, Sal Pascarella,
Joe Martino, Ann Adriani, Steve Rinaldi, Irving Fox, Colleen Stanley

Mr. Hawley called the meeting to order at 5:00 p.m. and turned the meeting over to Mr. Martino. Mr. Martino took the Committee Members through PowerPoint Presentation as it will be presented to full Board on Wednesday.

Discussion ensued. Mr. Martino turned the meeting over to Steve Rinaldi, Cigna Insurance representative. Question and answer followed. Mr. Hawley asked for a firm number on health care costs to present to City Council. Mr. Hawley asked if an additional rate structure of employees would be beneficial. Discussion ensued. Mr. Rinaldi did not see that this would be beneficial for our current HSA structure. Administration will continue to assess claims. Mrs. Stanley asked about increased in workers comp.

Mr. Hawley asked for clarification on salary increase line. Mr. Jannelli asked for clarification on “theme teachers” for presentation. Mr. Fox asked for clarification on early college direction. Mr. Jannelli needs more information on challenges from special education.

Mr. Jannelli moved, seconded by Ms. Cooper, to present to full Board with changes as recommended.

Ms. Cooper moved, seconded by Mr. Jannelli, to adjourn the January 23, 2015 Finance Committee Meeting. The motion passed and the meeting adjourned at 6:10 p.m.

Michael Ferguson, Secretary