

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
MARCH 7, 2012**

Present: Richard Jannelli, Co-Chair; Shirley Chilian, Gary Falkenthal, Sandy Steichen

Absent: Richard Hawley, Co-Chair

Also Present: Gladys Cooper, Kathleen Molinaro, Robert Taborsak, Phyllis Tranzillo, Sal Pascarella, William Glass, Ed Arum, Joe Martino, Joyce Emmett

Mr. Jannelli, Co-Chair, called the meeting to order at 8:05 p.m. and turned the meeting over to Dr. Pascarella. Discussion ensued. Dr. Pascarella asked Mr. Arum to update Committee on outstanding contract negotiations, etc. (Cigna, natural gas, electricity, Honeywell, Bus Contract).

Mr. Jannelli asked for a consensus from Committee to recommend bus contract as presented to full Board.

MOTION: Ms. Chilian moved, seconded by Mrs. Steichen, to present bus contract as presented to full Board. The motion passed unanimously.

Head Start

Dr. Pascarella is looking at all options regarding Head Start. Question from Committee regarding 2009-2010 budget for Head Start. Mr. Arum presented information to Committee. Discussion ensued.

Discretionary Funds

Mr. Arum presented information to Committee regarding historical information on discretionary funds. Discussion ensued.

Technology Funding Options

Dr. Pascarella shared leasing agreement options. Mr. Martino presented information on purchase agreements. Discussion ensued.

Co-Curricular Options

Pay to participate – Dr. Pascarella discussed options with Committee.

Other

Mr. Jannelli thanked administration for their hard work on the contract negotiations and budget presentations to Committee. He addressed Committee that the more information received the more correct decisions will be made.

Mrs. Steichen moved, seconded by Ms. Chilian, to adjourn the March 7, 2012 Finance Committee Meeting. The motion passed and the meeting adjourned at 9:15 p.m.

Kathleen Molinaro, Secretary