

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
APRIL 8,2013**

Present: Gladys Cooper, Gary Falkenthal, Richard Jannelli, Kathy Molinaro

Also Present: Bob Taborsak, Sandy Steichen, Dr. Pascarella, Dr. Glass, Joe Martino, Kim Thompson

Absent: Richard Hawley

Mr. Jannelli called the meeting to order at 6:30 p.m. and asked for an update from Mr. Martino. Dr. Pascarella gave Committee update on average school board budgets across the State were 1.9%; most school boards still waiting for State numbers.

Mr. Martino reported to Committee on insurance renewal quotes and took Committee through handout "budget assumptions".

Mr. Jannelli inquired about Alliance Grant and when it could be coming. Dr. Pascarella thought it would be out by mid-June.

Committee discussed security guards at all schools.

Mr. Martino updated Committee on insurance audit; currently 35% through audit and savings to date, approximately \$50K.

Dr. Pascarella brought to Committee regarding intervention new hires to help families and students.

Dr. Pascarella asked Committee for consensus to go forward with budget assumptions to City Council Education Committee. Mr. Taborsak asked that presentation to City Council Education Committee stress the synergies between schools and City. Mr. Martino said he would also include the City's investment in school buildings and the savings and cost avoidance that the taxpayer has realized.

Mrs. Cooper moved, seconded by Mr. Falkenthal, to adjourn the April 8, 2013 Finance Committee Meeting. The motion passed and the meeting adjourned at 7:15 p.m.

Kathleen Molinaro, Secretary