

**DANBURY BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
JUNE 27, 2012**

Present: R. Hawley, R. Jannelli, Co-Chairs; S. Chilian, G. Falkenthal

Also Present: G. Cooper, K. Molinaro, B. Taborsak, S. Steichen (5:45),
E. Alberts (6:10), P. Tranzillo (6:20), Dr. Pascarella, Dr. Glass,
E. Arum, J. Martino

The meeting was called to order by Board Chair, Gladys Cooper. Ms. Cooper turned meeting over to Mr. Jannelli. Mr. Jannelli turned the meeting over to Mr. Arum for analysis of year end budget for 2010-2011.

Mr. Arum discussed 2011-2012 school year – approximately \$500,000 would be surplus for year end. Mostly due to energy related savings. Discussion ensued. Monies spent: Additional server and ports at DHS for security; additional text books; calculators; postage machines; paper. Summer school buses were put into 2011-2012 budget. Also more payroll – no accruals for next year. Hopeful that encumbrances will be as little as possible for June 30th.

Mr. Arum discussed 2012-2013 school year. Diesel and fuel oil prices are locked in. Liability/Property and Auto Insurance cut \$25K due to less exposure.

Mr. Arum presented new enhancement program for school lunch at DHS with Sodexo.

Mr. Arum is looking for a multi-year budget. Discussion ensued regarding insurance packages and the role it plays in multi-year budgeting.

The window/door replacement at DHS is underway. The floor is being replaced in south gym at DHS. Listing of requests for work at each school made in writing to City as appropriate. Mr. Jannelli asked if welcoming signs could be put up at each school. Ms. Chilian asked if we had in writing what are custodial duties and what is the City's responsibility in regards to repairs in the schools. Submitting paperwork to State for referendum in November. Medicaid discussion ensued. Mr. Jannelli asked if self insured billing was up to date. Discussion ensued regarding the \$1.7M from the State.

Ms. Steichen moved, seconded by Ms. Chilian, to adjourn the June 27, 2012 Finance Committee Meeting. The motion passed and the meeting adjourned at 6:40 p.m.

Kathleen Molinaro, Secretary