

DANBURY BOARD OF EDUCATION

SPECIAL MEETING

OCTOBER 26, 2021

Present: Rachel Chaleski, Kate Conetta, Gladys Cooper, Joseph DaSilva, Richard Jannelli, Kathleen Molinaro, Albert Russo,

Absent: Joseph Britton, L. Daly, K. Hodgdon, A. Spallino

Also Present: Nick Caruso, CABA

Ms. Cooper called meeting to order 6:31 p.m.

After brief discussion a motion was moved by K. Molinaro seconded by J. DaSilva to table all items on agenda to a time to be announced.

Motion to adjourn at 6:47 p.m. K. Conetta, Second by J. DaSilva.

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Kathy Molinaro, Secretary

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BY: 

FINANCE COMMITTEE

OCTOBER 25, 2021

Attendance: Chair R. Jannelli, K. Conetta, K. Molinaro, A. Russo

Absent: K. Hodgdon

Also Present: R. Chaleski, G. Cooper, E. Miranda, J. Spang, K. Walston

Mr. Jannelli called meeting to order @6:02 p.m.

Mr. Jannelli turned meeting over to Mr. Walston and Mr. Spang.

Mr. Walston introduced M. Sanford, Grant Co-Ordinator, to committee.

Mr. Walston continued with report and requested monthly Finance Committee Meeting to discuss budget before full BOE is asked to approve.

Mr. Spang proceeded with further discussion on budget details year to date. Mr. Spang also presented committee with cover letter explaining changes that could affect year end results. (see attached)

No budget variations at this time.

Q&A ensued.

Results of Q&A:

1.) Mr. Russo asked if there is any cost savings within the transportation contract and the duration of the current contract.

No cost savings at this time and duration of contract will be given at BOE meeting 10-27-21. Mr. Walston will also present full BOE with side-by-side comparison with other companies.

2.) Mr. Russo applauded the cost savings on the tents being used at DHS and asked if any other cost saving strategies are being utilized

None discussed at this time

3.) Mr. Jannelli asked for Grant \$'s update and to include ESSER \$'s as well.

Mr. Walston will plan a full BOE presentation bi-annually

4.) Mr. Jannelli asked that BOE be invited to tour Granville and Brookfield sites

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Mr. Walston will plan for tour in near future

Mr. Jannelli thanked all participants, again welcomed Ms. Sanford to the Administrator Team, and asked for motion to adjourn @ 6:55 p.m.: K. Conetta Second: K. Molinaro

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Kathleen Molinaro, Secretary