

## **Special Meeting**

May 15, 2017 7:00 PM  
Superintendent's office  
35 Fifth Street

### **Attendance Taken at 7:10 PM:**

#### Present Board Members:

Mrs. Laura Harris  
Mr. Kenneth Marcucio  
Mr. Dan Foley  
Mr. Jim Gildea  
Mrs. Janine Netto

#### Absent Board Members:

Mr. George Kurtyka  
Mr. Andy Mancini  
Mrs. Rebecca O'Hara  
Mrs. Christine Robinson

### **I. Call To Order**

Discussion:

Meeting was called to order by Chairman Marcucio at 7:10 p.m.

#### **I.a. Opening Ceremonies**

#### **I.b. Roll Call**

### **II. Public Participation**

Discussion:

No one from the Public was present

### **III. Executive Session**

**Motion Passed:** That the Board of Education enter into Executive Session to discuss the Superintendent's Evaluation. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Absent
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Absent

### **IV. Adjourn**

**Motion Passed:** Motion: That the Board of Education adjourn its meeting. passed with a motion by Mr. Jim Gildea and a second by Mr. Dan Foley.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes

Mr. Jim Gildea	Yes
Mr. George Kurtyka	Absent
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Absent

**Dina Gotowala**

Dina Gotowala  
Recording Secretary

Minutes are subject to approval at the next Board meeting.