

Special Board Meeting
December 07, 2019 11:00 AM
Derby High School Conference Room
75 Chatfield Street

Attendance Taken at : 3:26 PM

Present Board Members:

- Ms. Melissa Cannata
- Mr. Dan Foley
- Mr. Jim Gildea
- Mrs. Laura Harris
- Mrs. Tara Hyder
- Mr. George Kurtyka
- Mr. Kenneth Marcucio
- Mrs. Janine Netto
- Mrs. Rebecca O'Hara

a. Call to Order

Mr. Gildea called the meeting to order at 11:07 a.m.

a. Opening Ceremonies

b. Roll Call

b. Public Participation

No one from the public was present.

c. Election of Officers

Important Note:

The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Mr. Gildea took nominations for the office of Chairman. Mrs. Harris nominated Mr. Gildea and Mrs. Netto Second. No other nominations were brought forward. All were in favor. Motion Passed.

Mr. Gildea took nominations for office of the Vice Chair. Mrs. Netto nominated Mrs. Harris and Mr. Kurtyka Second. No other nominations were brought forward. All were in favor. Motion Passed.

Mr. Gildea took nominations for the office of Secretary. Mr. Gildea nominated Mrs. Netto and Mrs. Hyder Second. No other nominations were brought forward. All were in favor. Motion Passed.

d. Monthly Meeting Discussion

Motion Passed: The Board of Education approve the 2020 schedule of regular Board meetings. passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

- Ms. Melissa Cannata Yes
- Mr. Dan Foley Yes
- Mr. Jim Gildea Yes
- Mrs. Laura Harris Yes
- Mrs. Tara Hyder Yes

Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes

The Board reviewed the schedule for regular Board meetings.

e. Discussion on Subcommittees

Mr. Gildea presented the list of subcommittees to the Board and asked that they let him know which one they would like to serve on to be voted on at the December 19, 2019 meeting.

f. Adjourn

Motion Passed: The Board of Education adjourn its meeting. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Ms. Melissa Cannata	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mrs. Tara Hyder	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes



DERBY Public Schools

Laura Harris

Member

~~Dec 7~~ Dec. 7 '19

Date

Derby Public Schools - Board of Education Election of Officers Voting Ballot - Form

(1 vote per office)

Important Note: The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Candidates

Chairman - You may select one member

Jim Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto



DERBY Public Schools

Jim Gildea

Member

12/7/14

Date

Derby Public Schools - Board of Education Election of Officers Voting Ballot - Form

(1 vote per office)

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Candidates

Chairman - You may select one member

Jim Gildea

Vice Chairman - You may select one member

Laura Morris

Secretary - You may select one member

Janine Netho



DERBY Public Schools

Tara Hyder
Member

12-7-19
Date

**Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)**

Important Note: The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Candidates

Chairman - You may select one member

James Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto



DERBY Public Schools

George F. Kuetyka
Member

12/7/2019
Date

**Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)**

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Candidates

Chairman - You may select one member

JAMES Gildea

Vice Chairman - You may select one member

LAURA HARRIS

Secretary - You may select one member

JANINE Netto



DERBY Public Schools

Rebecca O'Hara

Member

12-7-19

Date

**Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)**

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Candidates

Chairman - You may select one member

Jim Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto



DERBY Public Schools

Dan Foley
Member

12/7/2019
Date

**Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)**

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Candidates

Chairman - You may select one member

Jim Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto



DERBY Public Schools

Kenneth Marcucio Sr.

Member

12-7-19

Date

Derby Public Schools - Board of Education Election of Officers Voting Ballot - Form

(1 vote per office)

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Candidates

Chairman - You may select one member

Jim Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto



DERBY Public Schools

Janine Netto

Member

12/7/19

Date

Derby Public Schools - Board of Education Election of Officers Voting Ballot - Form

(1 vote per office)

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Candidates

Chairman - You may select one member

Jim Gidea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto



DERBY Public Schools

Melissa Cannata

Member

12/7/19

Date

Derby Public Schools - Board of Education Election of Officers Voting Ballot - Form

(1 vote per office)

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Candidates

Chairman - You may select one member

Jim Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto