

**Special Meeting - Supt. evaluation and contracts**  
August 30, 2017 6:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

**Attendance Taken at 6:30 PM:**

Present Board Members:

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

**Call To Order**  
**Opening Ceremonies**  
**Roll Call**

**Public Participation**

Discussion:  
No one from the public was present

**Executive Session**

Discussion:  
Mr. Marcucio added that the Superintendent is invited into Executive Session.

**Motion Passed:** The Board of Education enter into Executive Session to review a parent request, the appointment list, Superintendent's Evaluation and contracts for Central Office staff. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

The Board of Education returned to public portion at 7:48 p.m.

**Appointment List**

**Motion Passed:** That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes

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

**Superintendent's Evaluation and Contract**

**Discussion:**

Mr. Marcucio stated that the Superintendent's contract has not been completed and the Board will not be approving it this evening.

**Motion to Amend Passed:** To amend the motion from: "The Board of Education approve the Superintendent's Evaluation and contract for FY18, as recommended by the Chairman." to: "The Board of Education approve the Superintendent's Evaluation with amendments." passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

**Parent Requests**

**Motion passed:** The Board of Education deny the request from parent of student A for early admission. Passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

**Motion passed:** The Board of Education deny the request from parent of student B for early admission. Passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

**VI. Central Office Contracts**

**Motion Passed:** The Board of Education approve the contracts for Central Office staff. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**VII. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting at 7:52 p.m. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

  
\_\_\_\_\_  
Dina Gotowala  
Recording Secretary

Minutes are subject to approval at the next Board meeting.