

Committee of the Whole

September 03, 2019 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:55 PM:

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio

Absent Board Members:

Mrs. Casey Picheco
Mrs. Debra Borrelli
Mrs. Janine Netto
Mrs. Rebecca O'Hara

I. Call to Order

Discussion:

Meeting was called to order at 6:55 p.m.

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/Deletions to the agenda

II. Public Participation

Discussion:

No one from the public was present.

III. Executive Session

Discussion:

Came out of Executive session at 7:25 p.m.

Motion Passed: The Board of Education enter into Executive Session to discuss the Board of Education Self-Assessment. Passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Absent

IV. Adjourn

Motion Passed: The Board of Education adjourn its meeting. Passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Absent

Dina Gotowala

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Recording Secretary

Minutes are subject to approval at the next Board meeting.