

Special Board Meeting

May 05, 2015 6:30 PM

Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Andy Mancini
Mr. Kenneth Marcucio
Mrs. Christine Robinson
Mr. Jim Stadt

Absent Board Members:

Mr. Jim Gildea
Mrs. Rebecca O'Hara

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:

No one from the public spoke.

III. Executive Session

Motion Passed: EXECUTIVE SESSION Motion: That the Board of Education enter into executive session at 6:46 pm for final interviews for the position of Assistant Principal of Derby High School, for discussion of Board of Education Goals, Board of Education Self Evaluation and the Superintendent's Evaluation and that Superintendent of Schools, Dr. Conway, be invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

III.a. 6:30 Interview - Declan Curtin

III.b. 7:00 Interview - Christina Rusate

III.c. 7:30 Interview - Rachael Artai

IV. Personnel

The meeting reopened to the public at 9:08 PM.

Motion Passed: PERSONNEL Motion: That the Board of Education approve the hiring of Rachael Artaiz as the Assistant Principal at Derby High School. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

Mr. Dan Foley	No
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	No
Mr. Andy Mancini	No
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

V. Adjournment

Motion Passed: Motion to adjourn at 9:11 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.