# DERBY BOARD OF EDUCATION Meeting Minutes

Derby Middle School 10 Nutmeg Avenue, Derby, CT 06418 6:00 p.m. March 4, 2015

#### I. CALL TO ORDER

### a. Opening Ceremonies

#### b. Roll Call

Present were Mr. Stadt, Mr. Foley, Mr. Gildea, Mr. Kurtyka, Ms. Harris, Mrs. Robinson, Mr. Mancini and Mr. Marcucio. Ms. O'Hara is excused. Meeting commenced at 6:04 p.m.

#### II. PUBLIC PARTICIPATION

No one from the public spoke.

#### III. 2015-2016 BUDGET PRESENTATION

Mr. Izzo presented the 2015-2016 Budget to the Board of Education for consideration.

## IV. EXECUTIVE SESSION

Ms. Harris motioned that the Board of Education enter into executive session at 6:30 PM for the purpose of conducting final interviews for the position of Derby Middle School Principal and/or other administrative positions, and that Superintendent of Schools, Dr. Conway be invited to attend. Mr. Gildea seconded and the motion carried with all in favor.

The meeting was reopened to the public at 7:15 PM.

## V. PERSONNEL

Ms. Harris motioned that the Board of Education approve the appointment of Mr. William Vitelli as Principal of Derby Middle School. Mrs. Robinson seconded and the motion carried with all in favor.

#### VI. ADJOURNMENT

Ms. Harris motioned to adjourn at 7:20 PM, Mr. Kurtyka seconded and the motion carried.

Respectfully submitted,

Dina Gotowala Dina Gotowala Executive Assistant

These minutes are subject to the Board's approval at their next scheduled meeting.