

DERBY BOARD OF EDUCATION
Special Meeting Minutes

Derby Middle School
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
December 3, 2014

I. CALL TO ORDER

a. Opening Ceremonies

b. Roll Call

Present were Mr. Stadt, Mr. Gildea, Mr. Drezek, Ms. O'Hara, Ms. Robinson, Mr. Kurtyka, Mr. Marcucio, Mr. Mancini, and Ms. Harris.

II. PUBLIC PORTION

The following people spoke regarding the recent administrative changes at the Derby Middle School.

John Netto, Park Avenue, Derby, CT
Stacey Whelan, 35 Coppola Terrace, Derby, CT
Tara Hyder, 51 Franklin Avenue, Derby, CT
Chantal Gerckens, 65 Hillcrest Avenue, Derby, CT
Ms. Zilic, 169 Derby Avenue, Derby, CT
Resident of 21 Clark Street, Derby, CT

III. EXECUTIVE SESSION

Ms. Harris motioned that the Board of Education enter into executive session to discuss the results of personnel investigations and that Dr. Conway be invited to attend. Mr. Marcucio seconded and the motion carried at 6:58.

The meeting was reopened to the public at 9:17 PM.

IV. PUBLIC PORTION

Ms. Harris motioned that the Board of Education appoint Arnold Frank as interim administrator at the Derby Middle School through June 30, 2015. Ms. Robinson seconded and the motion carried.

Ms. Harris motioned that the Board of Education appoint Paul Landolfi as security specialist at the Derby Middle School through June 30, 2015. Mr. Gildea seconded and the motion carried.

V. ADJOURNMENT

Ms. Harris motioned to adjourn, Mr. Stadt seconded and the motion carried at 9:29 PM.

Respectfully submitted,

Terri Kuskowski
Recording Secretary

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