

Board of Education Meeting

December 02, 2017 11:00 AM

Derby High School Library Media Center

75 Chatfield Street

Attendance Taken at 11:00 AM:**Present Board Members:**

Mrs. Debra Borrelli

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Kenneth Marcucio

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mrs. Casey Picheco

I. Call To Order**I.a. Opening Ceremonies****I.b. Roll Call****II. Public Participation****III. Election of Officers****Discussion:**

Dr. Conway called for nomination for Chairman.

Mr. Marcucio nominated Mr. Gildea. Ms. Harris seconded the nomination. No other nominations were made. Nominations for Chairman were closed.

Dr. Conway called for nominations for Vice Chairman. Ms. Netto nominated Ms. Harris for Vice Chairman. Ms. O'Hara seconded the nomination. No other nominations were made for Vice Chairman. Nominations were closed.

Dr. Conway called for nominations for Secretary. Mr. Gildea nominated Ms. Netto for Secretary. Mr. Marcucio seconded the nomination. No other nominations were made for Secretary. Nominations were closed.

Ballots were completed.

Results of voting:

Mr. Gildea received 9 votes for Chairman

Ms. Harris received 9 votes for Vice Chairman

Ms. Netto received 9 votes for Secretary

IV. Committee Meeting Discussion**Discussion:**

Chairman Gildea discussed committees asked everyone to think about what committees they would like to serve on. Discussed the need to review and update bylaws.

V. Monthly Meeting Discussion

Discussion:

Mr. Kurtyka requested a change in the May 17, 2018 regular BOE meeting as Dr. Conway will be at Harvard. The meeting date was changed to May 10, 2018.

Motion Passed: Motion to approve the 2018 BOE meeting schedule passed with a motion by Mrs. Laura Harris and a second by Mr. Kenneth Marcucio.

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

VI. Adjournment

Motion Passed: That the Board of Education adjourn its meeting. passed with a motion by Mr. George Kurtyka and a second by Mrs. Rebecca O'Hara.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.



DERBY Public Schools

Cathy Pichue
Member

12/2/17
Date

Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)

Important Note: The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Candidates

Chairman - You may select one member

Jim Gidycz

Vice Chairman - You may select one member

Lauren Harris

Secretary - You may select one member

Janine Vetto



DERBY Public Schools

Debra Bonelli
Member

12/2/17
Date

**Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)**

Important Note: The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Candidates

Chairman - You may select one member

Jim Bildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janice Netto



DERBY Public Schools

Jim Gildea
Member

12/2/17
Date

Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)

Important Note: The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Candidates

Chairman - You may select one member

Jim Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Danine Netto



DERBY Public Schools

Janine Netto

Member

12/2/2017

Date

Derby Public Schools - Board of Education Election of Officers

Voting Ballot - Form

(1 vote per office)

Important Note: The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Candidates

Chairman - You may select one member

Jim Gildlea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto



DERBY Public Schools

Laura Harris

Member

Dec. 27 17

Date

Derby Public Schools - Board of Education Election of Officers

Voting Ballot - Form

(1 vote per office)

Important Note: The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Candidates

Chairman - You may select one member

Jim Gildea →

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto



DERBY Public Schools

R. Q. Harris
Member

12-2-17
Date

**Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)**

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Candidates

Chairman - You may select one member
<u>Jim Gildea</u>

Vice Chairman - You may select one member
<u>Laura Harris</u>

Secretary - You may select one member
<u>Janine Netto</u>



DERBY Public Schools

Dan Foley
Member

12/2/2017
Date

Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)

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Candidates

Chairman - You may select one member

Jim Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Seanie Netto



DERBY Public Schools

George F. Kurtyka

Member

12/2/2017

Date

Derby Public Schools - Board of Education Election of Officers

Voting Ballot - Form

(1 vote per office)

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Candidates

Chairman - You may select one member

JAMES Gildea

Vice Chairman - You may select one member

LAURA HARRIS

Secretary - You may select one member

JANINE Netto



DERBY Public Schools

Kenneth Marcucio

Member

12-2-17

Date

Derby Public Schools - Board of Education Election of Officers

Voting Ballot - Form

(1 vote per office)

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Candidates

Chairman - You may select one member

James Gildea

Vice Chairman - You may select one member

Laura Harris

Secretary - You may select one member

Janine Netto