

Special Board Meeting

August 04, 2015 6:35 PM

Derby Middle School Conference Room

Attendance Taken at 6:35 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Rebecca O'Hara
Mr. Dan Foley

Public Participation:

Discussion:

No one from the public spoke.

Executive Session:

Motion by Mr. Mancini that the Board of Education enter into executive session to complete the Superintendent's evaluation and discuss the appointment list. Mr. Stadt seconded and the motion carried.

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

The meeting reopened to the public at 8:00 PM.

Motion by Mrs. Harris - That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. Motion was seconded by Mrs. Robinson and the motion passed.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
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

Adjournment

Motion by Mrs. Harris - That the Board of Education adjourn its meeting at 8:01 PM. Motion was seconded by Mrs. Robinson and the motion passed.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
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

Laura Harris
Recording Secretary

Minutes are subject to approval at the next Board meeting.