

**DANBURY BOARD OF EDUCATION SPECIAL MEETING MINUTES**  
**WEDNESDAY, DECEMBER 12, 2012 – 6:30 PM**  
**Administrative Center - 63 Beaver Brook Road**

Present: Gladys Cooper, Gary Falkenthal, Richard Jannelli, Kathleen Molinaro,  
Robert Taborsak, Phyllis Tranzillo

Absent: Eileen Alberts, Shirley Chilian, Annrose Fluskey-Lattin, Richard Hawley,  
Sandy Steichen

Also Present: Sal Pascarella, William Glass, Kim Thompson, Joe Martino

**CALL TO ORDER**

The Chairperson, Gladys Cooper, called the meeting to order at 7:00 pm and those assembled recited the Pledge of Allegiance.

**EXECUTIVE SESSION**

MOTION: R. Taborsak moved, seconded by R. Jannelli, that the Board of Education convene in Executive Session for the purpose of discussing ratifying collective bargaining agreements with possible action in public session. **Motion carried at 7:02 p.m.**

**PUBLIC SESSION**

MOTION: P. Tranzillo moved, seconded by R. Taborsak, that the Board of Education return to Public Session. **Motion carried at 7:25 p.m.**

**ACTION ITEMS**

MOTION: K. Molinaro moved, seconded by R. Taborsak, that the Board of Education ratify the Agreement with the Teamsters Local Union No. 677 (School Custodians, Maintenance and Drivers) as proposed.  
**Motion carried at 7:27 p.m.**

MOTION: K. Molinaro moved, seconded by P. Tranzillo, that the Board of Education ratify the Agreement with CSEA/SEIU, Local 2001, CTW (Secretaries) as proposed. **Motion carried at 7:28 p.m.**

**CONSENT CALENDAR**

**MOTION:** K. Molinaro moved, seconded by G. Falkenthal, that the Board of Education approve the items on the Consent Calendar, as recommended. **The motion carried at 7:30 p.m.**

**A. MINUTES**

- November 26, 2012 Board Workshop
- November 28, 2012 Board Meeting
- December 5, 2012 Annual Board Meeting

**B. PERSONNEL**

- Accept Leaves of Absence: Terry Fiddler  
Jennifer Lake  
Krista Petersen
- Accept Resignations: Rachel Bell  
Jacqueline Rodriguez (CRC para only)
- Accept Retirements: Ellen Curran (37 years)  
Elizabeth Malone (21 years, 3 months)  
Susan St. George (23 years)

**New Hires 11/19/12 to 12/7/12:**

**Non-Certified**

<u>Name</u>	<u>Location</u>	<u>Subject</u>
Bria, Andrea	Park	CRC Enrich. Assoc.
Donaty, Michelle	MRP	Literacy Interventionist
Gernet, Mary	Hayestown	Literacy Interventionist
Green, Quanasia	Park	CRC Enrich. Assoc.
Tagliavento, Lisa	Hayestown	Literacy Interventionist
Watson, Tiffany	Shelter Rock	Literacy Interventionist
Foster-Hayo, Susan		SUB Part/Tutor
Lee, Jr., John		SUB Teach
Muller, Lauren		Western Connection Mentor
Nardone, Erik		Western Connection Mentor
Panzarino, Donna		SUB Nurse
Wichman, Kathryn		Western Connection Mentor

**DISCUSSION**

**A. Lighthouse Training**

**ADJOURNMENT**

K. Molinaro moved, seconded by R. Taborsak, that the Board of Education adjourn the December 12, 2012 Special Meeting. **Motion carried at 8:20 p.m.**

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Kathleen Molinaro, Acting Secretary