

**MINUTES OF THE 2014 ANNUAL MEETING OF
THE DANBURY BOARD OF EDUCATION
Danbury High School
December 2, 2014**

Present:

Eileen Alberts	Richard Jannelli
Gladys Cooper	David Metrena
Michael Ferguson	Kathleen Molinaro
Annrose Fluskey-Lattin	Ralph Pietrafesa
Richard Hawley	Robert Taborsak
	Phyllis Tranzillo

Also Present: Drs. Glass, Pascarella, Joseph Martino and Kim Thompson

CALL TO ORDER

The Superintendent, Sal Pascarella, called the Annual Meeting to order at 5:35 pm and those assembled recited the Pledge of Allegiance.

APPOINTMENT OF RECORDING CLERK

Kathleen Molinaro moved, seconded by Eileen Alberts that Debbie Warner be appointed Recording Clerk for the Board of Education. All members present voted in favor. **The motion carried unanimously at 5:36 pm.**

ELECTION OF OFFICERS

CHAIRPERSON

The Superintendent, Sal Pascarella, asked for nominations from the floor for the Office of Chairperson.

Richard Jannelli nominated Eileen Alberts seconded by Anne Rose Fluskey-Lattin

Gladys Cooper nominated Robert Taborsak seconded by Kathleen Molinaro

Dr. Pascarella asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

In favor of Eileen Alberts:	Michael Ferguson	David Metrena
	Ralph Pietrafesa	Richard Hawley
	Eileen Alberts	Anne Rose Fluskey-Lattin

In favor of Robert Taborsak:	Phyllis Tranzillo	Gladys Cooper
	Kathleen Molinaro	Robert Taborsak
	Richard Jannelli	

With 6 votes *Eileen Alberts* was elected Chairperson at 5:38 pm

VICE CHAIRPERSON

The Chairperson, Eileen Alberts asked for nominations from the floor for the Office of Vice Chairperson.

Robert Taborsak nominated Kathleen Molinaro, seconded by Gladys Cooper

The Chairperson asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

With 11 votes *Kathleen Molinaro* was elected Vice Chairperson at 5:40 pm.

SECRETARY

The Chairperson asked for nominations from the floor for the Office of Secretary.

Richard Hawley nominated Michael Ferguson seconded by David Metrena

The Chairperson asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

With 11 votes *Michael Ferguson* was elected Secretary at 5:42 pm.

ADJOURNMENT

Robert Taborsak moved, seconded by Eileen Alberts, to adjourn the December 2, 2014 meeting. **The motion carried unanimously and the meeting was adjourned at 5:43 pm.**

Secretary