

**MINUTES OF THE 2015 ANNUAL MEETING OF
THE DANBURY BOARD OF EDUCATION
Danbury High School
December 2, 2015**

Present: Eileen Alberts Richard Hawley
Gladys Cooper David Metrena
Michael Ferguson Kathleen Molinaro
Patrick Johnston Ralph Pietrafesa
Frederick Karrat Holly Robinson

Absent: Richard Jannelli

Also Present: Drs. Glass, Pascarella, Joseph Martino, Kim Thompson,
Deborah Petersen, Bob Taborsak

CALL TO ORDER

The Chairperson, Eileen Alberts, called the Annual Meeting to order at 6:00 pm and those assembled recited the Pledge of Allegiance.

APPOINTMENT OF RECORDING CLERK

E. Alberts moved, seconded by K. Molinaro, that Debbie Warner be appointed Recording Clerk for the Board of Education. All members present voted in favor. **The motion carried unanimously at 6:05 pm.**

ELECTION OF OFFICERS

CHAIRPERSON

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

Richard Hawley nominated Eileen Alberts, seconded by David Metrena.

Ms. Alberts asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

In favor: Eileen Alberts David Metrena
Michael Ferguson Kathleen Molinaro
Richard Hawley Ralph Pietrafesa
Patrick Johnston Holly Robinson
Frederick Karrat

Opposed: Gladys Cooper

With 9 votes Eileen Alberts was elected Chairperson at 6:10 pm

VICE CHAIRPERSON

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

Michael Ferguson nominated David Metrena, seconded by Ralph Pietrafesa.

Holly Robinson nominated Gladys Cooper, seconded by Kathleen Molinaro.

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

In favor of David Metrena: Eileen Alberts
Michael Ferguson
Richard Hawley
Patrick Johnston
David Metrena
Ralph Pietrafesa

In favor of Gladys Cooper: Gladys Cooper
Frederick Karrat
Kathleen Molinaro
Holly Robinson

With 6 votes David Metrena was elected Vice Chairperson at 6:15 pm.

SECRETARY

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

Gladys Cooper nominated Kathleen Molinaro, seconded by Frederick Karrat.

Ralph Pietrafesa nominated Michael Ferguson, seconded by Richard Hawley.

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

In favor of Michael Ferguson: Eileen Alberts
Michael Ferguson
Richard Hawley
Patrick Johnston
David Metrena
Ralph Pietrafesa

In favor of Kathleen Molinaro: Gladys Cooper
Frederick Karrat
Kathleen Molinaro
Holly Robinson

With 6 votes Michael Ferguson was elected Secretary at 6:20 pm.

ADJOURNMENT

Richard Hawley moved, seconded by David Metrena, to adjourn the December 2, 2015 meeting. **The motion carried unanimously and the meeting was adjourned at 6:20 pm.**

Michael Ferguson, Secretary