

**MINUTES OF THE  
2013 ANNUAL MEETING OF  
THE DANBURY BOARD OF EDUCATION**

*December 4, 2013*

**Present:** Eileen Alberts Richard Jannelli  
Gladys Cooper Kathleen Molinaro  
Michael Ferguson Ralph Pietrafesa  
Annrose Fluskey-Lattin Phyllis Tranzillo

**Absent:** Richard Hawley

**Also Present:** Sal Pascarella, Bill Glass, Joe Martino, Kim Thompson,  
Deb Petersen.

**CALL TO ORDER**

The Superintendent, Sal Pascarella, called the Annual Meeting to order at 6:10 p.m. and those assembled recited the Pledge of Allegiance.

**APPOINTMENT OF RECORDING CLERK**

E. Alberts moved, seconded by G. Cooper, that Debbie Warner be appointed Recording Clerk for the Board of Education. All members present voted in favor. **The motion carried unanimously at 6:10 pm.**

**ELECTION OF OFFICERS**

**CHAIRPERSON**

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

R. Jannelli nominated Kathy Molinaro, seconded by G. Cooper.

A. Fluskey-Lattin nominated Eileen Alberts, seconded by M. Ferguson.

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

In favor of Kathy Molinaro: K. Molinaro, P. Tranzillo, R. Jannelli, G. Cooper

In favor of Eileen Alberts: M. Ferguson, E. Alberts, R. Pietrafesa,  
A. Fluskey-Lattin

**Tied vote 4-4.**

R. Jannelli nominated Kathy Molinaro, seconded by G. Cooper.

A. Fluskey-Lattin nominated Eileen Alberts, seconded by M. Ferguson.

**Second vote voided due to illegible ballot.**

R. Jannelli nominated Kathy Molinaro, seconded by G. Cooper.

A. Fluskey-Lattin nominated Eileen Alberts, seconded by M. Ferguson.

In favor of Kathy Molinaro: K. Molinaro, P. Tranzillo, R. Jannelli, G. Cooper

In favor of Eileen Alberts: M. Ferguson, E. Alberts, R. Pietrafesa,  
A. Fluskey-Lattin

**Tied vote 4-4**

G. Cooper nominated Kathy Molinaro, seconded by P. Tranzillo.

A. Fluskey-Lattin nominated Eileen Alberts, seconded by M. Ferguson.

In favor of Kathy Molinaro: P. Tranzillo, R. Jannelli, G. Cooper

In favor of Eileen Alberts: M. Ferguson, E. Alberts, R. Pietrafesa,  
A. Fluskey-Lattin, K. Molinaro

**With 5 votes Eileen Alberts was elected Chairperson at 6:25 PM.**

VICE CHAIRPERSON

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

J. Jannelli nominated K. Molinaro, seconded by G. Cooper.

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

In favor of Kathy Molinaro: M. Ferguson, P. Tranzillo, G. Cooper, R. Pietrafesa,  
E. Alberts, A. Fluskey-Lattin, R. Jannelli, K.  
Molinaro.

**With 8 votes Kathy Molinaro was elected Vice Chairperson at 6:30 pm.**

SECRETARY

Ms. Alberts asked for nominations from the floor for the Office of Secretary.

A. Fluskey-Lattin nominated Richard Hawley seconded by R. Pietrafesa.

R. Jannelli nominated Gladys Cooper, seconded by K. Molinaro.

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

In favor of Richard Hawley: E. Alberts, R. Pietrafesa, A. Fluskey-Lattin,  
M. Ferguson

In favor of Gladys Cooper: P. Tranzillo, K. Molinaro, R. Jannelli, G. Cooper

**Vote tied 4-4**

A. Fluskey-Lattin nominated Richard Hawley seconded by R. Pietrafesa.

K. Molinaro nominated Gladys Cooper, seconded by R. Jannelli.

In favor of Richard Hawley: E. Alberts, R. Pietrafesa, A. Fluskey-Lattin,  
M. Ferguson

In favor of Gladys Cooper: P. Tranzillo, K. Molinaro, R. Jannelli, G. Cooper

**Vote tied 4-4. No secretary elected.**

### **ADJOURNMENT**

E. Alberts moved, seconded by K. Molinaro, to adjourn the December 4, 2013 meeting. **The motion carried unanimously and the meeting was adjourned at 6:35 pm.**

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Secretary