

**MINUTES OF THE  
2012 ANNUAL MEETING OF  
THE DANBURY BOARD OF EDUCATION**

*December 5, 2012*

<b>Present:</b>	Eileen Alberts	Richard Jannelli
	Shirley Chilian	Kathleen Molinaro
	Gladys Cooper	Sandy Steichen
	Gary Falkenthal	Robert Taborsak
	Annrose Fluskey-Lattin	Phyllis Tranzillo
	Richard Hawley	

**CALL TO ORDER**

The Chairperson, Gladys Cooper, called the Annual Meeting to order at 6:10 p.m. and those assembled recited the Pledge of Allegiance.

**APPOINTMENT OF RECORDING CLERK**

Kathleen Molinaro moved, seconded by Robert Taborsak, that Debbie Warner be appointed Recording Clerk for the Board of Education. All members present voted in favor. **The motion carried unanimously at 6:11 pm.**

**ELECTION OF OFFICERS**

**CHAIRPERSON**

The Chairperson, Gladys Cooper, asked for nominations from the floor for the Office of Chairperson.

Robert Taborsak nominated Gladys Cooper, seconded by Kathleen Molinaro.

Eileen Alberts nominated Sandy Steichen, seconded by Annrose-Fluskey-Lattin.

Gladys Cooper asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

Debbie Warner counted the votes with 7 votes Sandy Steichen was elected Chairperson at 6:15 p.m.

In favor of Sandy Steichen: Eileen Alberts, Shirley Chilian, Gary Falkenthal, Annrose Fluskey-Lattin, Richard Hawley, Sandy Steichen, Phyllis Tranzillo

In favor of Gladys Cooper: Gladys Cooper, Richard Jannelli, Kathleen Molinaro, Robert Taborsak.

VICE CHAIRPERSON

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

Phyllis Tranzillo nominated Shirley Chilian, seconded by Annrose Fluskey-Lattin.

Richard Hawley nominated Eileen Alberts, seconded by Annrose Fluskey-Lattin.

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

Debbie Warner counted the votes with 8 votes Shirley Chilian was elected Vice Chairperson at 6:20 p.m.

In favor of Shirley Chilian: Shirley Chilian, Gladys Cooper, Gary Falkenthal, Annrose Fluskey-Lattin, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

In favor of Eileen Alberts: Eileen Alberts, Richard Hawley, Richard Jannelli

SECRETARY

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

Gary Falkenthal nominated Richard Hawley, seconded by Sandy Steichen.

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

The Chairperson asked for a motion to cast one vote for Richard Hawley. All members present voted in favor. The motion carried unanimously at 6:20 p.m. and Richard Hawley was elected Secretary.

ADJOURNMENT

KathleenMolinaro moved, seconded by Robert Taborsak, to adjourn the December 5, 2012 meeting. The motion carried unanimously and the meeting was adjourned at 6:25 pm.

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Richard Hawley, Secretary