

**MINUTES OF THE 2016 ANNUAL MEETING OF
THE DANBURY BOARD OF EDUCATION
Westside Middle School
December 7, 2016**

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

Absent: Richard Jannelli, Sal Pascarella

Also Present: William Glass, Joseph Martino, Kim Thompson,
Kelly Truchsess

CALL TO ORDER

The Chairperson, Eileen Alberts, called the Annual Meeting to order at 6:05 pm and those assembled recited the Pledge of Allegiance.

APPOINTMENT OF RECORDING CLERK

Eileen Alberts moved, seconded by Kathleen Molinaro, that Debbie Warner be appointed Recording Clerk for the Board of Education. All members present voted in favor. **The motion carried unanimously at 6:07 pm.**

ELECTION OF OFFICERS

CHAIRPERSON

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

Michael Ferguson nominated Ralph Pietrafesa, seconded by David Metrena

Kathleen Molinaro nominated Gladys Cooper, seconded by Holly Robinson

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

In favor of Ralph Pietrafesa: 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 Ralph Pietrafesa was elected Chairperson at 6:10 pm

VICE CHAIRPERSON

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

Gladys Cooper nominated Holly Robinson, seconded by Kathleen Molinaro

Eileen Alberts nominated Richard Hawley, seconded by Michael Ferguson

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

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

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

With 6 votes Richard Hawley was elected Vice Chairperson at 6:12 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

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

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

With 10 votes Kathleen Molinaro was elected Secretary at 6:15 pm.

ADJOURNMENT

Ralph Pietrafesa moved, seconded by E. Alberts, to adjourn the December 7, 2016 meeting. **The motion carried unanimously and the meeting was adjourned at 6:15 pm.**

Kathleen Molinaro, Secretary