

**DANBURY BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Wednesday, March 2, 2016 - 6:30 PM

**Beaver Brook Administrative Center
63 Beaver Brook Road, Danbury**

CALL TO ORDER

Ms. Alberts called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

ROLL CALL

Present: Eileen Alberts, Gladys Cooper, Michael Ferguson, Richard Jannelli, Patrick Johnston, Fred Karrat, David Metrena, Ralph Pietrafesa, Holly Robinson (arrived at 6:40 p.m.)

Absent: Richard Hawley, Kathleen Molinaro

Also Present: Dr. Pascarella, Joe Martino, Kim Thompson, Mark Walsh

ACTION ITEMS

Shepaug Valley Agriscience STEM Academy

MOTION: D. Metrena moved, seconded by R. Pietrafesa, that the Board of Education authorizes the Superintendent to enter into an agreement for 15 seats at the Shepaug Regional School District 12 Agriscience STEM Program.

The motion passed at 6:32 p.m.

Roof Replacements at Mill Ridge Primary and Broadview Middle School

MOTION: D. Metrena moved, seconded by G. Cooper, that the Danbury Board of Education authorize the Superintendent of Schools to accept the Educational Specifications and complete Grant Application ED049 for State approval for the roof replacement at Mill Ridge Primary and Broadview Middle Schools.

The motion passed at 6:33 p.m.

EXECUTIVE SESSION

MOTION: P. Johnston moved, seconded by M. Ferguson, that the Board of Education convene in Executive Session for the purpose of discussing contractual obligations involving transportation, and personnel matters relating to administrative hiring.

The motion passed at 6:33 p.m.

PUBLIC SESSION

MOTION: R. Pietrafesa moved, seconded by H. Robinson, that the Board of Education return to Public Session.

The motion passed at 7:34 p.m.

ADJOURNMENT

MOTION: R. Pietrafesa moved, seconded by G. Cooper, that the Board of Education adjourn the March 2, 2016 Special Board Meeting. The motion passed and the meeting adjourned at 7:35 p.m.

Michael Ferguson, Secretary