

**DANBURY BOARD OF EDUCATION
SUPERINTENDENT EVALUATION COMMITTEE MEETING MINUTES
APRIL 6, 2016**

Present: Gladys Cooper, Chair; Michael Ferguson, Richard Jannelli, Fred Karrat

Absent: Patrick Johnston

Also Present: Kathy Molinaro, Ralph Pietrafesa, Richard Hawley, Sal Pascarella

Ms. Cooper called the meeting to order at 6:05 p.m.

MOTION: M. Ferguson moved, seconded by F. Karrat, to convene in Executive Session for the purpose of discussing the Superintendent's Evaluation. The motion passed at 6:06 p.m.

EXECUTIVE SESSION

The Chair explained the purpose of the Committee and turned the meeting over to Dr. Pascarella to share his educational goals with Committee. Committee members were allowed to ask clarifying questions of materials presented.

PUBLIC SESSION

R. Jannelli moved, seconded by Mr. Ferguson, to return to public session. The motion passed at 7:35 p.m.

Ms. Cooper asked for dates for the next meeting:

April 27th, 6:00-7:00 p.m. for approval of process

May 11th, 5:30 p.m. with full Board for final evaluation

R. Jannelli moved, seconded by M. Ferguson, to adjourn the April 6, 2016 Superintendent Evaluation Committee Meeting. The motion passed and the meeting adjourned at 7:45 p.m.

Kathy Molinaro, Secretary