

**DANBURY BOARD OF EDUCATION
SUPERINTENDENT EVALUATION COMMITTEE MEETING MINUTES
MAY 11, 2016**

Present: Eileen Alberts, Gladys Cooper, Michael Ferguson, Richard Hawley, Richard Jannelli, Patrick Johnston, Frederick Karrat, Kathleen Molinaro, Ralph Pietrafesa

Absent: David Metrena, Holly Robinson

Ms. Cooper, Chair of the Committee, called the meeting to order at 5:45 p.m. and asked for a motion to go into Executive Session for the purpose of discussing the Superintendent's evaluation.

MOTION: P. Johnston moved, seconded by M. Ferguson, that the Board of Education convene in Executive Session for the purpose of discussing the Superintendent's evaluation. The motion passed at 5:45 p.m.

Discussion ensued. The Board voted to extend the Superintendent's contract for one year. The Board will wait on his salary discussion. The Board will meet again on Monday, May 23, 6:00 p.m.

MOTION: R. Jannelli moved, seconded by P. Johnston, to return to public session. The motion passed at 6:55 p.m.

MOTION: R. Pietrafesa moved, seconded by P. Johnston, to adjourn the May 11, 2016 Superintendent Evaluation Committee meeting. The motion passed and the meeting adjourned at 6:55 p.m.

Kathleen Molinaro, Secretary