

**DANBURY BOARD OF EDUCATION
SUPERINTENDENT EVALUATION MEETING MINUTES
MAY 31, 2016**

Present: Gladys Cooper, Michael Ferguson, Richard Jannelli, Patrick Johnston, Kathy Molinaro, Holly Robinson, Richard Hawley, Ralph Pietrafesa

Absent: Eileen Alberts, Fred Karrat, David Metrena

Ms. Cooper called the meeting to order at 5:30 p.m.

MOTION: R. Hawley moved, seconded by M. Ferguson, to convene in Executive Session for the purpose of discussing the Superintendent's evaluation. The motion passed at 5:31 p.m.

Ms. Cooper reviewed the last two meetings and asked if any changes should be made to the existing work that has been done.

Ms. Cooper asked for a consensus from the Committee regarding compensation.

MOTION: R. Jannelli moved, seconded by R. Pietrafesa, to return to Public Session. The motion passed at 6:15 p.m.

MOTION: R. Pietrafesa moved, seconded by M. Ferguson, to adjourn the May 31, 2016 Superintendent Evaluation Committee Meeting. The motion passed and the meeting adjourned at 6:15 p.m.

Kathy Molinaro, Secretary

Exhibit # 16-102