

**DANBURY BOARD OF EDUCATION
SPECIAL BOARD MEETING
JUNE 17, 2013**

Present: Eileen Alberts, Shirley Chilian, Gladys Cooper, Gary Falkenthal,
Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen,
Robert Taborsak, Phyllis Tranzillo

Absent: Annrose Fluskey-Lattin

Eileen Alberts, Chair of the Superintendent's Evaluation Committee, called the meeting to order at 6:02 p.m.

MOTION: Kathy Molinaro moved, seconded by Richard Jannelli, to convene in Executive Session for the purpose of discussing the Superintendent's year-end review of his goals and the Superintendent's evaluation, salary and extension of contract.

Discussion ensued regarding extension of Superintendent's contract. Eileen Alberts asked for a consensus of the Board for extension of contract for one year.

6	Yes votes for extension
4	No votes for extension
1	Absent

Consensus was to extend Superintendent's contract for one year.

Eileen Alberts asked for a consensus of Board to award a same GWI raise as teachers and administrators to the Superintendent for the 2013-2014 school year.

7	Yes votes for GWI raise
3	No votes for GWI raise
1	Absent

Consensus was to award GWI raise to Superintendent.

Ms. Alberts reminded Board Members that Executive Session discussions were not to be brought up in public.

Gladys Cooper moved, seconded by Bob Taborsak, to adjourn the June 17, 2013 Special Board Meeting. The motion passed and the meeting adjourned at 7:56 p.m.

Kathleen Molinaro, Acting Secretary