MINUTES OF THE 2017 ANNUAL MEETING OF
THE DANBURY BOARD OF EDUCATION (revised)
Westside Middle School Academy – Media Center

December 6, 2017

Present:
Rachel Chaleski
Gladys Cooper
Richard Hawley
Richard Jannelli
Patrick Johnston
Frederick Karrat
David Metrena
Kathleen Molinaro
Farley Santos
Amy Spallino

Also Present:
Sal Pascarella, Bill Glass, Joe Martino, Kim Thompson, Kelly Truchsess

CALL TO ORDER

The Vice Chairperson, Richard Hawley, called the Annual Meeting to order at 6:30 pm.

APPOINTMENT OF RECORDING CLERK

Richard Hawley moved, seconded by Kathleen Molinaro, that Florence Modzelewski be appointed Recording Clerk for the Board of Education. All members present voted in favor.

The motion carried unanimously at 6:32 pm.

ELECTION OF OFFICERS

CHAIRPERSON

Mr. Hawley, asked for nominations from the floor for the Office of Chairperson:

Kathleen Molinaro nominated Frederick Karrat, seconded by Richard Jannelli

David Metrena nominated Patrick Johnston, seconded by Richard Hawley

Richard Hawley asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

In favor of Frederick Karrat – 5 votes
Gladys Cooper
Richard Jannelli
Frederick Karrat
Kathleen Molinaro
Farley Santos
In favor of Patrick Johnston – 5 votes
   Rachael Chaleski
   Richard Hawley
   Patrick Johnston
   David Metrena
   Amy Spallino

A Chairperson was not elected

VICE CHAIRPERSON

Richard Hawley asked for nominations from the floor for the Office of Vice Chairperson:

   Kathleen Molinaro nominated Gladys Cooper, seconded by Farley Santos

   Patrick Johnston nominated David Metrena, seconded by Richard Hawley

Richard Hawley asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

   In favor of Gladys Cooper – 5 votes
      Gladys Cooper
      Richard Jannelli
      Frederick Karrat
      Kathleen Molinaro
      Farley Santos

   In favor of David Metrena – 5 votes
      Rachel Chaleski
      Richard Hawley
      Patrick Johnston
      David Metrena
      Amy Spallino

A Vice Chairperson was not elected

SECRETARY

Richard Hawley asked for nominations from the floor for the Office of Secretary.

   Gladys Cooper nominated Kathleen Molinaro, seconded by Frederick Karrat

   David Metrena nominated Richard Hawley, seconded by Patrick Johnston

Richard Hawley asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.
In favor of Kathy Molinaro – 5 votes
Gladys Cooper
Richard Jannelli
Frederick Karrat
Kathleen Molinaro
Farley Santos

In favor of Richard Hawley – 5 votes
Rachael Chaleski
Richard Hawley
Patrick Johnston
David Metrena
Amy Spallino

A Secretary was not elected

MOTION: Richard Hawley moved, seconded by Patrick Johnston, that the elections of officers for the Board of Education be tabled until the Board of Education’s meeting on Wednesday, December 13, 2017.

Motion carried unanimously at 6:42 pm.

ADJOURNMENT

Gladys Cooper moved, seconded by Patrick Johnston, to adjourn the December 6, 2017 meeting. The motion carried unanimously and the meeting was adjourned at 6:50 pm.

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Kathleen Molinaro, Secretary