

**DANBURY BOARD OF EDUCATION  
SUPERINTENDENT EVALUATION MEETING WITH FULL BOARD  
JUNE 13, 2018**

**Roll Call**

Present: Rachel Chaleski, Gladys Cooper, Richard Hawley (6:38 p.m.), Richard Jannelli, Patrick Johnston, Fred Karrat, David Metrena, Kathy Molinaro, Emanuela Palmares, Farley Santos, Amy Spallino

**Call to Order**

G. Cooper, Chair of the Superintendent's Evaluation Committee, called the meeting to order at 5:37 p.m.

**Executive Session**

MOTION: R. Jannelli moved, seconded by F. Karrat, to enter into Executive Session for the purpose of discussing personnel matters involving performance and evaluation, contract extension and salary of the Superintendent.

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

In favor: G. Cooper, R. Jannelli, D. Metrena, K. Molinaro, A. Spallino  
Opposed: R. Chaleski, P. Johnston, E. Palmares, F. Santos  
Abstention: F. Karrat, R. Hawley

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

Board members unanimously agreed to table discussion on the Superintendent's salary.

**Public Session**

MOTION: F. Karrat moved, seconded by D. Metrena, to enter back into Public Session.  
The motion passed at 6:59 p.m.

**Adjournment**

MOTION: F. Karrat moved, seconded by F. Santos, to adjourn the June 13, 2018 Superintendent Evaluation Meeting. The motion passed and the meeting adjourned at 6:59 p.m.

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Rachel Chaleski, Secretary