

**DANBURY BOARD OF EDUCATION
SUPERINTENDENT EVALUATION COMMITTEE MEETING MINUTES
JANUARY 23, 2018**

Present: Gladys Cooper, Fred Karrat, Rich Jannelli, Kathy Molinaro, Amy Spallino

Also Present: Sal Pascarella, Rachel Chaleski

First order of business to vote on Chair of the Committee. Kathy Molinaro moved, seconded by Fred Karrat to nominate Gladys Cooper. Motion passed.

Fred Karrat moved, seconded by Kathy Molinaro, to enter into Executive Session for the purpose of discussing the Superintendent's evaluation. Motion passed.

Gladys Cooper asked Dr. Pascarella to review the Board/Superintendent goals. Mrs. Cooper discussed goals with Committee.

A meeting is scheduled for February 6 at 6:00 p.m. to include the full Board. Agenda to include a review of the goals, discussion on raises and recommendation to full Board.

Fred Karrat moved, seconded by Rich Jannelli, to enter into Public Session.

Fred Karrat moved, seconded by Rich Jannelli, to adjourn the January 23 Superintendent Evaluation Committee Meeting. Motion passed and the meeting adjourned at 7:25 pm

Kathy Molinaro, Secretary