

**DANBURY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
NOVEMBER 14, 2018**

Present: Rachel Chaleski, Gladys Cooper, Richard Jannelli, Patrick Johnston, Frederick Karrat, David Metrena, Emanuela Palmares, Farley Santos, Amy Spallino

Absent: Kathy Molinaro

CALL TO ORDER

The meeting was called to order at 5:09 p.m. and those assembled recited the Pledge of Allegiance.

BOARD OF EDUCATION APPLICANT INTERVIEWS

There were two applicants for the seat on the Board of Education due to the resignation of Richard Hawley. The candidates were interviewed at the following times: Maegan Bollin at 5:00 p.m. and Ralph Pietrafesa at 5:30 p.m. Both candidates were asked the same set of questions.

EXECUTIVE SESSION

Gladys Cooper moved, seconded by Richard Jannelli, that the Board of Education convene in Executive Session for the purpose of discussing Board Candidates and act on appointment in Public Session. Motion carried at 5:28.

PUBLIC SESSION

Fred Karrat moved, seconded by David Metrena, that the Board of Education return to Public Session for the purpose of voting on the candidate to be appointed to the Danbury Board of Education. Motion carried at 6:06 p.m.

APPOINTMENT OF NEW BOARD MEMBER

Rachel Chaleski moved, seconded by David Metrena, that the Board appoint Ralph Pietrafesa to fill the vacancy until the next election of Board Members in November 2019.

In favor: Rachel Chaleski, Gladys Cooper, Richard Jannelli, Patrick Johnston, David Metrena, Emanuela Palmares, Farley Santos, Amy Spallino

Abstained: Frederick Karrat

ADJOURNMENT

David Metrena moved, seconded by Fred Karrat, that the November 14, 2018 Special Board Meeting be adjourned. Motion carried, and the meeting adjourned at 6:10 p.m.

Rachel Chaleski, Secretary