

**MINUTES OF THE 2018 ANNUAL MEETING OF
THE DANBURY BOARD OF EDUCATION
Westside Middle School Academy – Media Center
*December 12, 2018***

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

Also Present: Sal Pascarella, Kevin Walston, Joseph Martino, Kim Thompson, Kelly Truchsess, Kara Casimiro

CALL TO ORDER

The Chairperson, Patrick Johnston, called the Annual Meeting to order at 5:57 pm.

APPOINTMENT OF RECORDING CLERK

Patrick Johnston moved, seconded by Ralph Pietrafesa, that Sandy Sanchez be appointed Recording Clerk for the Board of Education. All members present voted in favor. **The motion carried unanimously at 5:57 pm.**

ELECTION OF OFFICERS

CHAIRPERSON

The Chairperson, Patrick Johnston, asked for nominations from the floor for the Office of Chairperson.

Ralph Pietrafesa nominated Patrick Johnston, seconded by David Metrena

Richard Jannelli nominated Frederick Karrat, seconded by Farley Santos

Mr. Johnston asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

In favor of Patrick Johnston: Rachel Chaleski, Patrick Johnston, David Metrena, Emanuela Palmares, Ralph Pietrafesa, Amy Spallino

In favor of Frederick Karrat: Gladys Cooper, Richard Jannelli, Frederick Karrat, Kathleen Molinaro, Farley Santos

With 6 votes Patrick Johnston was elected Chairperson at 6:00 pm

VICE CHAIRPERSON

The Chairperson, Patrick Johnston, asked for nominations from the floor for the Office of Vice Chairperson.

Emanuela Palmares nominated Rachel Chaleski, seconded by Amy Spallino

Kathleen Molinaro nominated Farley Santos, seconded by Gladys Cooper

The Chairperson, Patrick Johnston, asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

In favor of Rachel Chaleski: Rachel Chaleski, Patrick Johnston, David Metrena,
Emanuela Palmares, Ralph Pietrafesa, Amy Spallino

In favor of Farley Santos: Gladys Cooper, Richard Jannelli, Frederick Karrat,
Kathleen Molinaro, Farley Santos

With 6 votes Rachel Chaleski was elected Vice Chairperson at 6:02 pm.

SECRETARY

The Chairperson, Patrick Johnston, asked for nominations from the floor for the Office of Secretary.

Kathleen Molinaro nominated Gladys Cooper, seconded by Farley Santos

The Chairperson, Patrick Johnston, asked if there were any other nominations from the floor. Being no other nominations, the nominations were closed.

In favor of Gladys Cooper: Rachel Chaleski, Gladys Cooper, Richard Jannelli,
Patrick Johnston, Frederick Karrat, David Metrena,
Kathleen Molinaro, Emanuela Palmares, Ralph Pietrafesa,
Farley Santos, Amy Spallino

With unanimous votes Gladys Cooper was elected Secretary at 6:04 pm.

ADJOURNMENT

Ralph Pietrafesa moved, seconded by Frederick Karrat, to adjourn the December 12, 2018 meeting. **The motion carried unanimously, and the meeting was adjourned at 6:04 pm.**

Gladys Cooper, Secretary