

**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.

---

Kathleen Molinaro, Secretary