

**DANBURY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
FEBRUARY 6, 2018**

**ROLL CALL**

Present: Rachel Chaleski, Gladys Cooper, Richard Jannelli, Patrick Johnston, Fred Karrat, Kathy Molinaro, Emanuela Palmares, Farley Santos, Amy Spallino

Absent: Richard Hawley, David Metrena

**EXECUTIVE SESSION**

G. Cooper called the meeting to order at 6:50 p.m.

MOTION: R. Jannelli moved, seconded by F. Karrat, to enter into Executive Session for the purpose of discussing personnel matters involving performance and evaluation of the Superintendent, Deputy Superintendent, Finance Director and Human Resource Director.

**PUBLIC SESSION**

MOTION: K. Molinaro moved, seconded by F. Karrat, to enter back into Public Session.

**ACTION ITEMS**

MOTION: K. Molinaro moved, seconded by F. Karrat that the Board of Education approve the Superintendent's salary as proposed.

In favor: G. Cooper, R. Jannelli, P. Johnston, F. Karrat, K. Molinaro, A. Spallino

Opposed: R. Chaleski, E. Palmares, F. Santos

MOTION: K. Molinaro moved, seconded by F. Karrat, that the Board of Education shall direct the Superintendent to amend the salary of the Deputy Superintendent, Finance Director and Human Resource Director as proposed. All were in favor.

**ADJOURNMENT**

F. Karrat moved, seconded by F. Santos, to adjourn the February 6, 2018 Special Meeting. The motion passed and the meeting adjourned at 7:28 p.m.

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Rachel Chaleski, Secretary