

**DANBURY BOARD OF EDUCATION
SUPERINTENDENT EVALUATION MEETING WITH FULL BOARD
JUNE 27, 2018**

Roll Call

Present: Rachel Chaleski, Gladys Cooper, Richard Hawley, Richard Jannelli, Patrick Johnston,
Fred Karrat, David Metrena, Kathy Molinaro, Amy Spallino

Absent: Emanuela Palmares, Farley Santos

Call to Order

G. Cooper, Chair of the Superintendent's Evaluation Committee, called the meeting to order at 5:30 p.m.

Executive Session

G. Cooper moved, seconded by K. Molinaro, to enter into Executive Session for the purpose of discussing the salary of the Superintendent.

R. Jannelli relayed findings of the June 18, 2018 Finance Committee meeting. Board members agreed to hold a Board Retreat at the beginning of the 2018-19 school year to develop and set board goals.

G. Cooper asked for a consensus of the board to award a 2.5% increase to the Superintendent.

In Favor: G. Cooper, R. Hawley, R. Jannelli, F. Karrat, K. Molinaro, A. Spallino

Opposed: R. Chaleski, P. Johnston

Abstention: D. Metrena

Consensus was to award a 2.5% increase to the Superintendent.

Public Session

F. Karrat moved, seconded by G. Cooper, to enter back into Public Session. The motion passed at 6:16 p.m.

Adjournment

K. Molinaro moved, seconded by A. Spallino, to adjourn the June 27, 2018 Special Meeting. The motion passed, and the meeting adjourned at 6:16 p.m.

Rachel Chaleski, Secretary