

**DANBURY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
Wednesday, April 10, 2019**

Present: Rachel Chaleski, Kate Conetta, Gladys Cooper, Richard Jannelli,
Patrick Johnston, Fred Karrat, Emanuela Palmares, Ralph Pietrafesa,
Amy Spallino

Absent: David Metrena

CALL TO ORDER

The Chairperson, Patrick Johnston, called the Special Meeting to order at 6:00 p.m. and those assembled recited the Pledge of Allegiance.

BOARD OF EDUCATION APPLICANT INTERVIEWS

There are two applicants for the seat on the Board of Education due to the resignation of Farley Santos. The candidates were interviewed at the following times: Lisa Ruffles at 6:00 pm and Joseph Britton at 6:30 pm. Both candidates were asked the same set of questions.

EXECUTIVE SESSION

MOTION: K. Conetta moved, seconded by R. Pietrafesa, 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 6:12 pm.

PUBLIC SESSION

MOTION: F. Karrat moved, seconded by R. Pietrafesa, 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 6:45 pm.

APPOINTMENT OF NEW BOARD MEMBER

MOTION: F. Karrat moved, seconded by K. Conetta, that the Board of Education appoint Joseph Britton to fill the vacancy until the next election of Board Members in November 2019.

In favor: Kate Conetta, Gladys Cooper, Richard Jannelli, Patrick Johnston,
Fred Karrat, Emanuela Palmares, Ralph Pietrafesa, Amy Spallino

Abstained: Rachel Chaleski

Motion carried at 6:55 p.m.

ADJOURNMENT

MOTION: F. Karrat moved, seconded by R. Pietrafesa, that the April 10, 2019 Special Board Meeting be adjourned. Motion carried and the meeting adjourned at 6:55 pm.

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BY: JRC

Gladys Cooper, Secretary