

**Special Board of Education Meeting**

September 16, 2019 6:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**Attendance Taken at 6:30 PM:**

Present Board Members:

Mrs. Casey Picheco  
Mr. Dan Foley  
Mrs. Rebecca O'Hara  
Mr. Jim Gildea  
Mrs. Janine Netto

Absent Board Members:

Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mrs. Debra Borrelli  
Mrs. Laura Harris

**II. Public Participation**

No one from the public spoke.

**III. J. R. Payden Field House Access and Use For Discussion and Possible Motion**

**Motion Passed:** That the Board of Education designate access and use of the J.R. Payden Field House, including: locker rooms, concession stand, weight room and bathrooms, at the discretion of the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mrs. Laura Harris	Absent
Mrs. Casey Picheco	Yes
Mr. Dan Foley	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes

**IV. Payden Park Access and Use for Discussion and Possible Motion**

**Motion Passed:** That the Board of Education designate access and use of Payden Park, including limited multi cross-functional usage, at the discretion of the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mrs. Laura Harris	Absent
Mrs. Casey Picheco	No
Mr. Dan Foley	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	No

**V. DeFilippo Field Access and Use for Discussion and Possible Motion**

**Motion Passed:** That the Board of Education designate access and use of the DeFilippo Field at the discretion of the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mrs. Laura Harris	Absent
Mrs. Casey Picheco	Yes
Mr. Dan Foley	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	No

**VI. Awarding of Diploma**

Dr. Conway updated the Board on the awarding of a diploma.

**VII. First Game Logistics**

The Board would like Dr. Conway to request that all Derby sports be recognized and that all players be allowed on the field for the opening ceremony.

**VIII. Adjourn**

**Motion Passed:** The Board of Education Adjourn its meeting at 7:50 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mrs. Laura Harris	Absent
Mrs. Casey Picheco	Yes
Mr. Dan Foley	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.