

Special Board Meeting  
 December 07, 2019 11:00 AM  
 Derby High School Conference Room  
 75 Chatfield Street

**Attendance Taken at : 3:26 PM**

**Present Board Members:**

Ms. Melissa Cannata  
 Mr. Dan Foley  
 Mr. Jim Gildea  
 Mrs. Laura Harris  
 Mrs. Tara Hyder  
 Mr. George Kurtyka  
 Mr. Kenneth Marcucio  
 Mrs. Janine Netto  
 Mrs. Rebecca O'Hara

**a. Call to Order**

Mr. Gildea called the meeting to order at 11:07 a.m.

**a. Opening Ceremonies**

**b. Roll Call**

**b. Public Participation**

No one from the public was present.

**c. Election of Officers**

Important Note:

The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.

Mr. Gildea took nominations for the office of Chairman. Mrs. Harris nominated Mr. Gildea and Mrs. Netto Second. No other nominations were brought forward. All were in favor. Motion Passed.

Mr. Gildea took nominations for office of the Vice Chair. Mrs. Netto nominated Mrs. Harris and Mr. Kurtyka Second. No other nominations were brought forward. All were in favor. Motion Passed.

Mr. Gildea took nominations for the office of Secretary. Mr. Gildea nominated Mrs. Netto and Mrs. Hyder Second. No other nominations were brought forward. All were in favor. Motion Passed.

**d. Monthly Meeting Discussion**

**Motion Passed:** The Board of Education approve the 2020 schedule of regular Board meetings. passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

Ms. Melissa Cannata	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mrs. Tara Hyder	Yes

Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes

The Board reviewed the schedule for regular Board meetings.

**e. Discussion on Subcommittees**

Mr. Gildea presented the list of subcommittees to the Board and asked that they let him know which one they would like to serve on to be voted on at the December 19, 2019 meeting.

**f. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Ms. Melissa Cannata	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mrs. Tara Hyder	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes