CITY OF DERBY
BOARD OF EDUCATION
Superintendent Office
MAY 14, 2012

Call to Order:
The meeting was called to order at 6:34 p.m.

Roll Call:
Denise Bottone, Rebecca O'Hara, Andy Mancini, Laura Harris, Stephanie D'Onofrio, Ken Marcucio, Christine Robinson and Kim Kregier. Mr. Kurtyka arrived at 7:45 p.m.

Also Present: Superintendent of Schools Dr. Stephen Tracy.

Executive Session

A MOTION *at 6:35 p.m. by Ms. Kreiger with a second by Ms. Robinson to go into Executive Session to interview a candidate for the Interim Superintendent position, a student disciplinary concern, a personnel matter and to discuss the Superintendent's evaluation and that Dr. Tracy, Greg Gaillard - DHS principal, and the principal selection committee be invited to attend, all in favor, roll call:* Denise Bottone -yes, Rebecca O'Hara -yes, Andy Mancini -yes, Laura Harris -yes, Stephanie D'Onofrio -yes, Ken Marcucio -yes, Christine Robinson -yes and Kim Kregier -yes, **motion passes.**

A MOTION *by Mr. Mancini to come out of Executive Session with a second by Ms. Robinson, all in favor, roll call:* Denise Bottone -yes, Rebecca O'Hara -yes, Andy Mancini -yes, Laura Harris -yes, Stephanie D'Onofrio -yes, Ken Marcucio -yes, Christine Robinson -yes, Mr. Kurtyka -yes and Kim Kregier -yes, **motion passes.**

Adjourn
A MOTION *to adjourn at 8:49 p.m. by Ms. D'Onofrio with a second by Ms. Robinson, all in favor, roll call:* Denise Bottone - yes, Rebecca O'Hara - yes, Andy Mancini - yes, Laura Harris -yes, Stephanie D'Onofrio -yes, Ken Marcucio- yes, Christine Robinson -yes, Mr. Kurtyka -yes and Kim Kreiger -yes, **motion passes.**

Respectfully Submitted,

Denise Cesaroni

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Recording Secretary

******These minutes are subject to the approval by the Board of Education at their next regular meeting.**