Board of Education Meeting
December 02, 2017 11:00 AM
Derby High School Library Media Center
75 Chatfield Street

Attendance Taken at 11:00 AM:

Present Board Members:
Mrs. Debra Borrelli
Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Rebecca O'Hara
Mrs. Casey Picheco

I. Call To Order
I.a. Opening Ceremonies
I.b. Roll Call

II. Public Participation

III. Election of Officers

Discussion:
Dr. Conway called for nomination for Chairman. 
Mr. Marcucio nominated Mr. Gildea. Ms. Harris seconded the nomination. No other nominations were made. Nominations for Chairman were closed.

Dr. Conway called for nominations for Vice Chairman. Ms. Netto nominated Ms. Harris for Vice Chairman. Ms. O'Hara seconded the nomination. No other nominations were made for Vice Chairman. Nominations were closed.
Dr. Conway called for nominations for Secretary. Mr. Gildea nominated Ms. Netto for Secretary. Mr. Marcucio seconded the nomination. No other nominations were made for Secretary. Nominations were closed.

Ballots were completed.

Results of voting:

Mr. Gildea received 9 votes for Chairman
Ms. Harris received 9 votes for Vice Chairman
Ms. Netto received 9 votes for Secretary

IV. Committee Meeting Discussion

Discussion:
Chairman Gildea discussed committees asked everyone to think about what committees they would like to serve on. Discussed the need to review and update bylaws.

V. Monthly Meeting Discussion
Discussion:
Mr. Kurtyka requested a change in the May 17, 2018 regular BOE meeting as Dr. Conway will be at Harvard. The meeting date was changed to May 10, 2018.

Motion Passed: Motion to approve the 2018 BOE meeting schedule passed with a motion by Mrs. Laura Harris and a second by Mr. Kenneth Marcucio.

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

VI. Adjournment

Motion Passed: That the Board of Education adjourn its meeting passed with a motion by Mr. George Kurtyka and a second by Mrs. Rebecca O'Hara.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.
Derby Public Schools - Board of Education Election of Officers
Voting Ballot - Form
(1 vote per office)

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.

Candidates

<table>
<thead>
<tr>
<th>Position</th>
<th>Candidate</th>
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<tbody>
<tr>
<td>Chairman</td>
<td>Tim Garcia</td>
</tr>
<tr>
<td>Vice Chairman</td>
<td>Laura Harris</td>
</tr>
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<td>Secretary</td>
<td>Janine Netto</td>
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# Derby Public Schools

**Member**  
_Sebra Brevechi_  
**Date**  
_12/2/17_

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**Derby Public Schools – Board of Education Election of Officers**  
**Voting Ballot – Form**  
(1 vote per office)  

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**Voting Ballot - Form**  
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DERBY Public Schools

Janine Netto  
Member  
12/2/2017  
Date

Derby Public Schools – Board of Education Election of Officers  
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**DERBY Public Schools**

Laura Harris

Member  
Dec. 2\textsuperscript{nd} 17

Date

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**Derby Public Schools - Board of Education Election of Officers**  
**Voting Ballot - Form**  
(1 vote per office)

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Voting Ballot – Form
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Chairman – You may select one member

Jim Gilder

Vice Chairman – You may select one member

Laura Harris

Secretary – You may select one member

Janine Nette
## Derby Public Schools – Board of Education Election of Officers

### Voting Ballot – Form

(1 vote per office)

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