



**COMMUNITY BOARD 11**  
**1741 COLDEN AVENUE**  
**BRONX, NY 10462**  
**(718) 892-6262**  
**www.nyc.gov/bxcb11**

*Borough President Ruben Diaz Jr.*  
*Chairman Albert D'Angelo*  
*District Manager Jeremy H. Warneke*

**COMMITTEES**

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
- Education & Culture*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*
- Youth Services*

Executive Board Meeting  
Monday, January 28, 2019  
Community Board Office

**MINUTES**

**PRESENT:** Albert D'Angelo; Anthony Vitaliano; Joanne Rubino; Silvio Mazzella; David Leavitt; and Frano Zagreda.

Meeting was called to order at 10:10 a.m.

**1. Staff Salaries and New Hire**

The Executive Board discussed staff salaries, titles, hiring a new person, current job descriptions and responsibilities, and evaluations.

Motion by Tony Vitaliano, seconded by Albert D'Angelo, that Community Board 11 give staff member, Chris Kirka, the maximum possible merit increase in salary using John Fratta's salary.

**UNANIMOUSLY PASSED.**

Motion by Tony Vitaliano, seconded by Frano Zagreda, that the Executive Board advertise, interview and hire a part-time employee with the remaining balance of John's salary.

**PASSED** with 2 against (A. D'Angelo and J. Rubino).

**2. Old Business**

- a. David Leavitt said that the Community Board must vote on Chris's salary but it does not have to vote on the decision to hire a new person. It only has to vote on whomever the Executive Board presents to the Full Board with the salary figure attached. Discussion took place on when the new hire should be evaluated, if Chris should receive or would be willing to receive a title change, the District Manager's work hours and accrual of leave, and the Executive Board's planned written evaluation of the District Manager.

**3. New Business**

- a. The Executive Board agreed to have a meeting once a month that would follow the Leadership Committee meetings. David Leavitt reminded the Executive Board that they cannot kick the public out of their meetings.

Meeting adjourned at 10:50 a.m.

Minutes typed by staff.