

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Conf. Rm. D  
May 24, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:06 p.m.

Roll Call:

Mark Holden, Chairman  
Thomas Minotti, Vice Chairman  
Arlene Liscinsky, Secretary  
David Gioiello  
Faith Hack

Kate Kutash  
Win Oppel  
Darlisa Ritter  
Kathleen Yolish

Full Quorum

Board of Education Administration present: Christopher Clouet, Superintendent; Lorraine Rossner, Assistant Superintendent; Carole Pannozzo, Human Resources Director

Also present: Edward Drapp, Candidate

The Pledge of Allegiance was recited.

**Approval of Agenda**

**Win Oppel moved to approve the agenda; motion seconded by Thomas Minotti and passed unanimously.**

**Executive Session**

**Win Oppel moved to enter executive session at 6:07 p.m. for the purpose of personnel matter for discussion with Superintendent's recommended candidate for Director of Finance and Business Services; motion seconded by Faith Hack and passed unanimously. All members in attendance were present. Invited to stay were Chris Clouet, Lorraine Rossner, Carole Pannozzo, Diane Luther and candidate Edward Drapp.**

**Discussion was held and no votes were taken during Executive Session.**

**Win Oppel moved to leave executive session at 6:32 p.m.; motion seconded by Darlisa Ritter and passed unanimously.**

**Adjournment**

Chairman Holden adjourned the meeting at 6:32 p.m.

*Diane Luther*

***Diane Luther  
Secretary to Board of Education  
May 25, 2017***