

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
MAY 21, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:00 p.m.

Roll Call: (alpha order)
Paula Ellis (excused)
Eugene Kierce
Arlene Liscinsky
Francis MacIlvain (arrived 5:01 p.m.)
Thomas Minotti
Win Oppel, Chairman
James Orazietti
Bernard Simons
Timothy Walsh

A quorum of 8 present and 1 absent at 5:01 p.m.

Board of Education Administration present:
Director of Finance, Allan Cameron (departed at 5:04 p.m.)

The Pledge of Allegiance was recited.

Allan Cameron stated the Boards of Education had been approached by the State Department of Child Nutrition to submit grants to upgrade their kitchen equipment. Preference will be given to those districts with more than 50% free and reduced lunch. Although Shelton has only 11%, our project is shovel ready and the State suggested we apply. The amount is unknown.

Thomas Minotti made a motion to authorize the submission of a grant application for ARRA RFP #978 for funds to renew the walk-in freezers and cooler at Shelton High School; seconded by Bernard Simons; vote 8-0; motion carried.

(Note: Allan Cameron departed at 5:04 p.m.)

James Orazietti made a motion at 5:04 p.m. to go into Executive Session for the purpose of conducting an interview; seconded by Francis MacIlvain; vote 8-0; motion carried.

Bernard Simons made a motion at 5:59 p.m. to leave Executive Session; seconded by Timothy Walsh; vote 8-0; motion carried.

Timothy Walsh made a motion to adjourn at 6:00 p.m.; seconded by Thomas Minotti; vote 8-0; motion carried.

Diane Luther

Diane Luther

Recording Secretary – Board of Education

May 22, 2009