

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
CONFERENCE ROOM A
MAY 30, 2012**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:14 p.m.

The following members were in attendance:

John Francino-Quinn
Mark Holden
Thomas Minotti, Vice Chairman
Win Oppel, Chairman
James Orazietti
Timothy Walsh (arrived at 5:30 p.m.)
Kathleen Yolish

The following members were excused:

Michael Pacowta
Arlene Liscinsky

Initial Quorum - 6 present; 3 absent

Quorum at 5:30 p.m. – 7 present; 2 absent

Board of Education Administration present: Human Resources Director, Carole Pannozzo

(1 tape on file in City/Town Clerk's Office)

The Pledge of Allegiance was recited.

Thomas Minotti moved to enter Executive Session at 5:16 p.m. for the purpose of discussion of the Superintendent's evaluation; seconded by Jay Francino-Quinn; vote 6-0; motion passed. All Board members present were in attendance. Timothy Walsh arrived at 5:30 p.m. Invited to stay was Human Resources Director Carole Pannozzo.

Mark Holden moved to leave Executive Session at 7:44 p.m.; seconded by James Orazietti; vote 8-0; motion passed.

Adjournment

Mark Holden moved to adjourn at 7:45 p.m.; seconded by Thomas Minotti; vote 7-0; motion passed.

Diane Luther

***Diane Luther
Recording Secretary – Board of Education
June 1, 2012***