

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Conf. Rm. D  
February 22, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:05 p.m.

Roll Call:

Mark Holden, Chairman  
Thomas Minotti, Vice Chairman  
Arlene Liscinsky, Secretary  
David Gioiello (via Skype)  
Faith Hack

Kate Kutash  
Win Oppel (via Skype)  
Darlisa Ritter  
Kathleen Yolish

Full Quorum

Board of Education Administration present: Christopher Clouet, Superintendent; Carole Pannozzo, Human Resources Director; Dominic Barone, Finance Director

Also present: Attorney Chris Chinni

The Pledge of Allegiance was recited.

**Approval of Agenda**

**Darlisa Ritter moved to approve the agenda; motion seconded by Faith Hack and passed unanimously.**

**Discussion of Shelton Education Association Negotiations**

**Thomas Minotti moved to enter executive session for the purpose of discussing teacher contract at 6:07 p.m.; motion seconded by Darlisa Ritter and passed unanimously. All members in attendance were present. Invited to stay were Chris Clouet, Dominic Barone, Carole Pannozzo, and Attorney Chris Chinni.**

**Kathy Yolish moved to leave executive session at 6:34 p.m.; motion seconded by Faith Hack and passed unanimously.**

**No votes were taken during executive session.**

**Adjournment**

**Kate Kutash moved to adjourn the meeting at 6:35 p.m.; motion seconded by Win Oppel and passed unanimously.**

*Diane Luther*

***Diane Luther  
Secretary to Board of Education  
February 23, 2017***