

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICE
382 LONG HILL AVENUE
October 20, 2010**

The Board of Education met at 6:00 p.m. in Conference Room C for the purpose of discussion of Nurses Negotiations. Win Oppel moved to **go into Executive Session** at 6:01 p.m.; seconded by Thomas Minotti; vote 6-0; motion passed. Members present were Timothy Walsh, Thomas Minotti, Win Oppel, Kate Kutash, Kathy Yolish, and Mike Pacowta. Invited to stay were Freeman Burr, Lorraine Rossner, James Brant, Allan Cameron and Catherine Thompson. Thomas Minotti moved to **leave Executive Session** at 6:38 p.m.; seconded by Kate Kutash; vote 6-0; motion passed.

Chairman Timothy Walsh called the Special Meeting of the Board of Education to order at 6:42 p.m.

Roll Call:

Paula Ellis (excused)
John Francino-Quinn (excused)
Kate Kutash
Arlene Liscinsky, Vice Chairman (excused)
Thomas Minotti, Secretary
Win Oppel
Mike Pacowta
Timothy Walsh, Chairman
Kathleen Yolish

Quorum of 6 present, 3 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent, Lorraine Rossner
Director of Finance, Allan Cameron
Interim Director of Human Resources, James Brant

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

The Board led the Pledge of Allegiance.

Thomas Minotti moved that the agreement between the Shelton Board of Education and School Nurse Federation be ratified as of today (October 20, 2010); seconded by Kathy Yolish; vote 5-1 (Mr. Oppel opposed.); motion passed.

Chairman Walsh extended appreciation to the committee (Mrs. Yolish, Mr. Minotti and Mrs. Kutash) for their work.

Adjournment

Win Oppel moved to adjourn at 6:48 p.m.; seconded by Thomas Minotti; vote 6-0; motion passed.

Diane Luther

Diane Luther

Recording Secretary – Board of Education

October 21, 2010