

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
MAY 6, 2009**

An Executive Session was held at 6:15 p.m. Chairman Win Oppel stated that all Board Members were present with the exception of Timothy Walsh. Present from Administration were Robin Willink, Lorraine Rossner and Beth Smith.

Bernard Simons made a motion to enter into Executive Session at 6:16 p.m.; seconded by James Orazietti; vote 8-0; motion carried. A quorum of 8 present, 1 absent at beginning of session. Timothy Walsh arrived at 6:28 p.m., changing the quorum to 9 present, 0 absent. Invited to the session were Robin Willink, Lorraine Rossner and Beth Smith.

Eugene Kierce made a motion to leave Executive Session at 6:30 p.m.; seconded by Thomas Minotti; vote 9-0; motion carried.

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 6:33 p.m.

Roll Call: (alpha order)

Paula Ellis

Eugene Kierce

Arlene Liscinsky

Francis MacIlvain

Thomas Minotti

Win Oppel, Chairman

James Orazietti

Bernard Simons

Timothy Walsh

A quorum of 9 present and 0 absent

Board of Education Administration present:

Superintendent of Schools, Robin Willink

Assistant Superintendent, Lorraine Rossner

Director of Finance, Allan Cameron

Director of Human Resources, Rita McDougald-Campbell

Operations Manager, William Banfe

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

The Board led the Pledge of Allegiance.

Appointments:

Paula Ellis made a motion to approve the appointment of Michael Nolan to the position of Intramural Fitness Advisor – Spring, at Shelton High School, replacing Brad Piccirillo who resigned; seconded by Bernard Simons; vote 9-0; motion carried.

Eugene Kierce made a motion to approve the appointment of Michael Defelice to the position of Assistant Football Coach, replacing Brad Piccirillo who resigned; seconded by Timothy Walsh; vote 9-0; motion carried.

Arlene Liscinsky made a motion to approve the appointment of Tracy Nolan Hussey to the position of Assistant Director of Summer School, due to a resignation; seconded by Bernard Simons; vote 9-0; motion carried.

Robin Willink recommended the appointment of Steven Swensen to the position of Shelton High School Housemaster, due to a retirement. Mr. Swensen graduated from Southeastern College. He has a Master's in Technology and is also a participant in the University of Connecticut Administrator Preparatory Program. Mr. Swensen was a staff member at the Connecticut Institute for the Blind before becoming a teacher at Torrington High School. He has taught math at Avon High School since 2001 and has served as Dean of Students since 2007. He has also coached basketball and softball. His salary is per the administrative contract.

Timothy Walsh made a motion to accept the Superintendent's recommendation to appoint Steven Swensen to the position of Shelton High School Housemaster, due to a retirement; seconded by Thomas Minotti; vote 8-1 (Paula Ellis voted nay); motion carried.

Steven Swensen addressed the Board, thanking them for their support.

Adjournment:

Eugene Kierce made a motion to adjourn the meeting at 6:40 p.m.; seconded by Bernard Simons; vote 9-0; motion carried.

Diane Luther

Diane Luther
Recording Secretary – Board of Education
May 7, 2009