

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
CONFERENCE ROOM C, 2ND FLOOR
MARCH 20, 2013**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 7:21 p.m.

Roll Call:

Mark Holden, Chairman
Arlene Liscinsky, Secretary
Thomas Minotti, Vice Chairman
Win Oppel
Timothy Walsh
Kathleen Yolish
John Francino-Quinn (excused)
James Oraziatti (excused)
Mike Pacowta (excused)

Quorum - 6 present; 3 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Finance Director, Allan Cameron

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

The Pledge of Allegiance was recited.

Win Oppel moved to approve the agenda; seconded by Thomas Minotti; vote 6-0; motion carried unanimously.

Arlene Liscinsky moved to authorize the Superintendent of Schools to seek a bid waiver for the purchase of student transportation services to include the operation and maintenance of the 60 new City of Shelton-owned buses and to execute a contract for those services with the proposer he believes offers the best value to the City of Shelton and the Board of Education; seconded by Win Oppel; vote 5-1 (nay – Timothy Walsh); motion carried.

The meeting adjourned at 7:23 p.m.

Diane Luther

***Diane Luther
Recording Secretary – Board of Education
March 21, 2013***