

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Conf. Rm. D  
October 4, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:01 p.m.

Roll Call:

Mark Holden, Chairman

Thomas Minotti, Vice Chairman

Kate Kutash, Secretary (excused)

Darlisa Ritter

David Gioiello

Amanda Kilmartin

Faith Hack

Win Oppel (Via Skype)

Kathleen Yolish (excused)

Quorum – 7 present; 2 absent

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

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

The Pledge of Allegiance was recited.

**Approval of Agenda**

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

**Executive Session**

**Thomas Minotti moved to enter executive session at 5:02 p.m. for the purpose of discussing the Nurses' Contract; motion seconded by Faith Hack and passed unanimously. All board members in attendance were present and invited to stay were Chris Clouet and Carole Pannozzo.**

**Darlisa Ritter moved to leave executive session at 5:48 p.m.; motion seconded Thomas Minotti and passed unanimously.**

Chairman Holden stated discussion was held and no votes were taken during Executive Session.

**Faith Hack moved to approve the Shelton School Nurses, UPSEU Contract (July 1, 2017 to June 30, 2020) as presented; motion seconded by Thomas Minotti and passed unanimously.**

**Adjournment**

Chairman Holden adjourned the meeting at 5:49 p.m.

Diane Luther

***Diane Luther***

***Secretary to Board of Education***

***October 4, 2017***