

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Conf. Rm. D  
December 13, 2017**

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

Roll Call:

Mark Holden, Chairman

Thomas Minotti, Vice Chairman

Kate Kutash, Secretary

Anne Gaydos

David Gioiello

Jose Goncalves

Amanda Kilmartin

Darlisa Ritter

Kathleen Yolish

Full Quorum

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

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

The Pledge of Allegiance was recited.

**Approval of Agenda**

**Kate Kutash moved to approve the agenda; motion seconded by Amanda Kilmartin and passed unanimously.**

**Executive Session**

**Thomas Minotti moved to enter executive session at 6:34 p.m. for the purpose of discussing the Shelton Administrators' Council Contract; motion seconded by Darlisa Ritter and passed unanimously. All board members in attendance were present and invited to stay were Chris Clouet, Carole Pannozzo, and Ed Drapp.**

**Kate Kutash moved to leave executive session at 6:58 p.m.; motion seconded by Darlisa Ritter and passed unanimously.**

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

**Kate Kutash moved to approve the Shelton Administrators' Council, Local 48, American Federation of School Administrators Contract (July 1, 2018 to June 30, 2021); motion seconded by Thomas Minotti. Motion passed with vote of 8-0-1 (abstention David Gioiello).**

**Adjournment**

Chairman Holden adjourned the meeting at 6:59 p.m.

*Diane Luther*

***Diane Luther***

***Secretary to Board of Education***

***December 14, 2017***