

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
APRIL 19, 2011**

Acting Chair Arlene Liscinsky called the Special Meeting of the Board of Education to order at 6:14 p.m.

Roll Call: (alpha order)
Paula Ellis (excused)
John Francino-Quinn (excused)
Kate Kutash
Arlene Liscinsky, Vice Chair
Thomas Minotti, Secretary
Win Oppel
Mike Pacowta
Timothy Walsh, Chair (excused)
Kathleen Yolish (excused)

A quorum of 5 present and 4 absent

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

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

The Board led the Pledge of Allegiance.

Thomas Minotti **moved to approve the agenda**; seconded by Mike Pacowta; vote 5-0; motion passed.

Win Oppel **moved to go into Executive Session** at 6:15 p.m. for the purpose of discussing the Superintendent's recommendation regarding a residency hearing; seconded by Thomas Minotti; vote 5-0; motion passed. All attending members were present and invited to stay were Freeman Burr, Lorraine Rossner and Allan Cameron. Thomas Minotti **moved to leave Executive Session** at 6:30 p.m.; seconded by Mike Pacowta; vote 5-0; motion passed.

Win Oppel moved that the Shelton Board of Education, without setting practice or precedent, **accepts the Superintendent's recommendation regarding resolution of the Shelton Public Schools Residency Hearing** of Thursday, April 14, 2011. Specifically, (1) the Board finds the Student is not a resident of Shelton for school accommodation purposes and, (2) based on the unique factors present in this matter, the Parent may continue the Student's education in Shelton Public Schools for the remainder of the 2010-2011 school year if the Parent complies with the Superintendent's tuition recommendation; seconded by Thomas Minotti; vote 5-0; motion passed.

Kate Kutash moved to **adjourn the meeting at 6:35 p.m.**, seconded by Mike Pacowta; vote 5-0; motion passed.

*Diane Luther
Recording Secretary – Board of Education
April 20, 2011*