

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
BOARD ROOM, 2ND FLOOR
MAY 24, 2012**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:34 p.m.

The following members were in attendance:

Mark Holden
Arlene Liscinsky, Secretary
Thomas Minotti, Vice Chairman
Win Oppel, Chairman
James Orazietti
Mike Pacowta
Timothy Walsh
Kathleen Yolish

The following member was excused:

Jay Francino Quinn

Quorum - 8 present; 1 absent

Board of Education Administration present:

Superintendent of Schools, Freeman Burr
Assistant Superintendent, Lorraine Rossner
Executive Director of Curriculum and Support Services, Kathy Bender
Human Resources Director, Carole PannoZZo
SHS Headmaster, Dr. Beth Smith

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

The Pledge of Allegiance was recited.

Timothy Walsh moved to enter Executive Session at 5:36 p.m. for the purpose of interviewing candidate for Shelton High School Housemaster position; seconded by Thomas Minotti; vote 8-0; motion passed. All Board members present were in attendance. Invited to stay were James Colandrea, Freeman Burr, Beth Smith, Lorraine Rossner and Carole PannoZZo.

Mark Holden moved to leave Executive Session at 6:06 p.m.; seconded by James Orazietti; vote 8-0; motion passed.

Superintendent Burr recommended the appointment of James Colandrea as the next

Housemaster at Shelton High School, noting that Dr. Smith and he are in agreement that it is the best choice for the district and will continue to move the high school and district forward.

James Oraziotti moved to appoint James Colandrea to the position of Housemaster at Shelton High School; seconded by Kathy Yolish; vote 8-0; motion passed.

Adjournment

Thomas Minotti moved to adjourn at 6:10 p.m.; seconded by Kathy Yolish; vote 8-0; motion passed.

Diane Luther

***Diane Luther
Recording Secretary – Board of Education
May 25, 2012***