Chairman Kathy Yolish called the Special Meeting of the Board of Education to order at 6:09 p.m.

Roll Call:
John Fitzgerald                James Orazietti, Vice Chair
Amanda Kilmartin              Carl Rizzo
Kate Kutash                   Amy Romano, Secretary
Diana Meyer                   Kathleen Yolish, Chair
Patti Moonan

Full Quorum

Also in Attendance: Dr. Beth Smith, Interim Superintendent; Kenneth Saranich, Assistant Superintendent; Carole Pannozzo, Human Resources Director; Daniel DiVito, Technology Director; Candidates Kristen Santilli and Jamie Weber

(There is no audio tape recording of this meeting. It was live streamed on the Shelton Public Schools YouTube channel and is available on the City of Shelton and Shelton Public Schools websites.)

The Pledge of Allegiance was recited.

Approval of Agenda
James Orazietti moved to approve the agenda; motion seconded by Kate Kutash and approved unanimously.

Board Action Items
Discussion and possible action on the Interim Superintendent’s recommended candidate for Director of Curriculum, Instruction and Data – Dr. Smith recommended Kristen Santilli as Director of Curriculum, Instruction and Data and discussed her qualifications and experience.

James Orazietti moved to accept the Interim Superintendent’s recommended candidate, Kristen Santilli, as Director of Curriculum, Instruction and Data; motion seconded by Kate Kutash and passed unanimously.

The board extended congratulations. Kristen Santilli expressed her appreciation and thanked all for their support.
Discussion and possible action on the Interim Superintendent’s recommended candidate for Principal of Elizabeth Shelton School – Dr. Smith recommended Jamie Weber as Principal of Elizabeth Shelton School and discussed her qualifications and experience.

James Orazietti moved to accept the Interim Superintendent’s recommended candidate, Jamie Weber, as Principal of Elizabeth Shelton School; motion seconded by Amy Romano. Discussion. Motion passed unanimously.

Jamie Weber received congratulations and thanked all for the privilege of being selected as Principal of Elizabeth Shelton School.

**Adjournment**
Mrs. Yolish adjourned the meeting at 6:19 p.m.

*Diane Luther*
Secretary to Board of Education
July 1, 2020