

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
MAY 20, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:05 p.m.

Roll Call: (alpha order)
Paula Ellis (arrived 5:21 p.m.)
Eugene Kierce
Arlene Liscinsky
Francis MacIlvain
Thomas Minotti
Win Oppel, Chairman
James Oraziatti (excused)
Bernard Simons (excused)
Timothy Walsh

A quorum of 6 present and 3 absent until arrival of Paula Ellis at 5:21 p.m., changing the quorum to 7 present and 2 absent.

Board of Education Administration present:
Director of Human Resources, Rita McDougald-Campbell

The Pledge of Allegiance was recited.

Eugene Kierce made a motion at 5:06 p.m. to go into Executive Session for Personnel discussion; seconded by Thomas Minotti; vote 6-0; motion carried. Invited to the session was Rita McDougald-Campbell. (Paula Ellis arrived at 5:21.)

Francis MacIlvain made a motion at 7:18 p.m. to leave Executive Session; seconded by Thomas Minotti; vote 7-0; motion carried.

Eugene Kierce made a motion to adjourn at 7:19 p.m.; seconded by Francis MacIlvain; vote 7-0; motion carried.

Diane Luther

***Diane Luther
Recording Secretary – Board of Education
May 21, 2009***