

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor**

April 30, 2018

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:00 p.m.

Roll Call:

Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Kate Kutash, Secretary
Anne Gaydos
David Gioiello (excused)

José Goncalves
Amanda Kilmartin
Darlisa Ritter
Kathleen Yolish

Quorum: 8 Present; 1 Absent

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

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

The Pledge of Allegiance was recited.

Approval of Agenda

Thomas Minotti moved to approve the agenda; motion seconded by Amanda Kilmartin and passed unanimously.

Discussion of Bus Contract and Possible Motion to Approve

Thomas Minotti moved to enter Executive Session at 5:01 p.m. for the purpose of discussion of bus contract; motion seconded by Anne Gaydos and approved unanimously. All board members in attendance were present. Invited to stay were Dr. Clouet, Lorraine Rossner, Carole Pannozzo and Ed Drapp.

Thomas Minotti moved to leave Executive Session at 6:10 p.m.; motion seconded by Darlisa Ritter and passed unanimously. Chairman Holden stated no votes were taken during Executive Session, and there was discussion of various options on the table. He said more information from the City is expected, because they are interested in providing transportation, as well. The Mayor is not in town until tomorrow.

Thomas Minotti moved to authorize the Superintendent to negotiate a Memorandum of Understanding with the City of Shelton to provide transportation services for the Shelton Public Schools within the terms discussed in executive session. Said negotiations and subsequent MOU must be completed on or before 5 PM on May 2, 2018.

If negotiations and MOU are not completed within the assigned timeline, the Superintendent is authorized to enter into negotiations and award the bid to the agreed upon vendor discussed in executive session. Motion seconded by Amanda Kilmartin and passed unanimously.

Adjournment

Chairman Mark Holden adjourned the meeting at 6:12 p.m.

Diane Luther

Diane Luther
Secretary to Board of Education
May 1, 2018