

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
BOARD ROOM, 2ND FLOOR
MAY 14, 2013**

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

Roll Call:

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

John Francino-Quinn (excused)
James Oraziatti (excused)
Timothy Walsh (excused)

Quorum - 6 present; 3 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent of Schools, Lorraine Rossner
Human Resources Director, Carole Pannozzo

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

The Pledge of Allegiance was recited.

Arlene Liscinsky moved to approve the agenda; seconded by Win Oppel; vote 6-0; motion passed.

Mike Pacowta moved to enter Executive Session at 5:07 p.m. for the purpose of interviewing recommended finalist for IT Director; seconded by Thomas Minotti; vote 6-0; motion passed. All board members in attendance were present. Invited to stay were Freeman Burr, Lorraine Rossner, Carole Pannozzo, and Daniel DiVito.

Kathy Yolish moved to leave Executive Session at 5:47 p.m.; seconded by Mike Pacowta; vote 6-0; motion passed.

Arlene Liscinsky moved to approve the Superintendent's recommendation to appoint Daniel DiVito as Director of Technology; seconded by Win Oppel; vote 6-0; motion passed.

The meeting adjourned at 5:50 p.m.

Diane Luther

***Diane Luther
Secretary to Board of Education
May 15, 2013***