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
Arlene Liscinsky, Secretary
David Gioiello
Faith Hack (excused)

Quorum – 7 present; 2 absent

Board of Education Administration present:
Superintendent of Schools, Dr. Christopher Clouet
Assistant Superintendent, Lorraine Rossner
Human Resources Director, Carole Pannozzo

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

The Pledge of Allegiance was recited.

Approval of Agenda
Arlene Liscinsky moved to approve the agenda; motion seconded by Thomas Minotti and passed unanimously.

Discussion and Possible Motion to Appoint New Assistant Principal
Chairman Holden called for a motion to go into Executive Session.

Arlene Liscinsky moved to enter Executive Session at 5:03 p.m. for the purpose of discussing a Personnel matter, Appointment of New Assistant Principal. Motion seconded by Kathy Yolish and passed unanimously. (All board members were in attendance, and invited to stay were Chris Clouet, Lorraine Rossner and Carole Pannozzo.)

Kate Kutash moved to leave Executive Session at 5:10 p.m.; motion seconded by Kathy Yolish and passed unanimously.

David Gioiello suggested a possible conflict by having the candidate’s current principal participate on the initial evaluation team and as part of the team making a recommendation to move forward. There was brief discussion, and it was clarified that both building principals were part of the decision making process.
Kate Kutash moved to approve the appointment of Andrea D’Aiuto for the new position of Assistant Principal for Long Hill School and Elizabeth Shelton School; seconded by Kathy Yolish; motion passed unanimously.

Andrea D’Aiuto was congratulated and thanked the board for the opportunity. She said she is certain the position is right for her and is very excited to be working in both schools.

Chairman Holden announced there was nothing further for discussion and adjourned the meeting at 5:13 p.m.

Diane Luther

Diane Luther
Secretary to Board of Education
June 17, 2016