

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
CONFERENCE ROOM B
SEPTEMBER 19, 2012**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:35 p.m.

Roll Call:

John Francino-Quinn (excused)
Mark Holden
Arlene Liscinsky, Secretary
Thomas Minotti, Vice Chairman
Win Oppel, Chairman
James Orazietti
Mike Pacowta (excused)
Timothy Walsh
Kathleen Yolish

Quorum - 7 present; 2 absent

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

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

The Pledge of Allegiance was recited.

Timothy Walsh moved to approve the agenda; seconded by Thomas Minotti; vote 7-0; motion passed.

Arlene Liscinsky moved to enter Executive Session at 5:38 p.m. for the purpose of discussion of the Superintendent's annual review and contract extension; seconded by Timothy Walsh; vote 7-0; motion passed. All Board members present were in attendance. Invited to stay were Freeman Burr and Carole Pannozzo.

James Orazietti moved to leave Executive Session at 6:45 p.m.; seconded by Kathy Yolish; vote 7-0; motion passed.

Arlene Liscinsky moved to approve the extension of Superintendent Burr's contract for the 2014-2015 school year and salary adjustment, based on document provided by Carole Pannozzo and discussed by Mark Holden; seconded by Timothy Walsh; vote unanimous.

Timothy Walsh moved to adjourn at 6:47 p.m.; seconded by Thomas Minotti; vote 7-0; motion passed.

Diane Luther

Diane Luther
Recording Secretary – Board of Education
September 20, 2012