Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:32 p.m.

Roll Call:
Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Arlene Liscinsky, Secretary
Win Oppel
Timothy Walsh (absent)

John Francino-Quinn (absent)
Faith Hack
Kate Kutash
Kathleen Yolish

Quorum – 7 present and 2 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Human Resources Director, Carole Pannozzo (departed at 7:10 p.m.)
Finance Director, Allan Cameron

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

The Pledge of Allegiance was recited.

Approval of Agenda
Win Oppel moved to approve the agenda; seconded by Thomas Minotti; motion passed unanimously.

Consideration of Paraprofessional Tentative Agreement
It was determined that an executive session was required for discussion of contract provisions relating to the Paraprofessional Tentative Agreement.

Thomas Minotti moved to enter executive session at 6:40 p.m.; seconded by Arlene Liscinsky; motion passed unanimously. Those present were Mark Holden, Thomas Minotti, Arlene Liscinsky, Win Oppel, Faith Hack, Kate Kutash, and Kathy Yolish. Invited to stay were Freeman Burr and Carole Pannozzo; all others were asked to leave the room.

Thomas Minotti moved to leave executive session at 7:05 p.m.; seconded by Faith Hack; motion passed unanimously.

Items Presented for Vote
Paraprofessional Tentative Agreement -
Kate Kutash moved to approve the Paraprofessional Tentative Agreement as presented; seconded by Kathy Yolish; motion passed unanimously.
Bidding Process for Electrical Generation Services -
Faith Hack moved in accordance with the recommendation of the Finance Director to waive the bidding process for electrical generation services and authorize the Superintendent of Schools to sign any and all necessary documents to effectuate a contract for those services; seconded by Kate Kutash. Discussion – Allan Cameron reviewed a handout summary of current and projected electrical generation rates. Vote was taken and motion passed unanimously.

Chairman Holden adjourned the meeting at 7:15 p.m.

Diane Luther

Diane Luther
Secretary to Board of Education
May 22, 2014