

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
FEBRUARY 28, 2012**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 6:04 p.m.

Roll Call:

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

Quorum of 5 present; 4 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
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.

The Board discussed the proposed 2012-2013 Shelton Public Schools District Calendar. Lorraine Rossner reviewed the academic calendar development process. One topic focused on February recess dates, and consensus was to change the dates to February 18 and 19. James Orazietti questioned the spring recess week and there was lengthy discussion. The recess for next year will remain during April 15-19, but consideration will be given to moving it closer to the end of the marking period in 2013-2014. The Board will vote on the 2012-2013 calendar at its next Regular meeting on March 28.

Adjournment

Timothy Walsh moved to adjourn at 6:43 p.m.; seconded by **Arlene Liscinsky**; vote 5-0; motion passed.

Diane Luther
Recording Secretary – Board of Education
February 29, 2012