Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:35 p.m.

Roll Call:
Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Arlene Liscinsky, Secretary
David Gioiello
Faith Hack

Kate Kutash
Win Oppel
Darlisa Ritter (absent)
Kathleen Yolish

Quorum 8 present; 1 absent

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

(1 tape on file in City/Town Clerk’s office. There is no video recording of this meeting.)

The Pledge of Allegiance was recited.

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

Discussion and Possible Action – Non-Renewal of Employment
Thomas Minotti moved to enter Executive Session at 6:33 p.m. for the purpose of discussing Non-Renewal of Employment; motion seconded by Win Oppel and passed unanimously. All attending board members were present. Invited to stay were Christopher Clouet, Lorraine Rossner and Carole Pannozzo.

Win Oppel moved to leave Executive Session at 6:41 p.m.; motion seconded by Arlene Liscinsky and passed unanimously.

Win Oppel moved that the Board of Education non-renew the four contracts presented by the Human Resources Director and note that this action is not related to work performance; motion seconded by Thomas Minotti. Mark Holden clarified that in addition to not being related to work performance, we do not want to be in a position where we are required to give them contracts for which we may not have positions next year. Motion passed unanimously.
Chairman Holden adjourned the meeting at 6:42 p.m.

Diane Luther

Diane Luther  
Secretary to Board of Education  
April 28, 2016