Acting Chair Arlene Liscinsky called the meeting of the Board of Education to order at 4:15 p.m.

Roll Call: (alpha order)
Paula Ellis (excused)
John Francino-Quinn
Kate Kutash
Arlene Liscinsky, Vice Chair
Thomas Minotti, Secretary
Win Oppel
Mike Pacowta (excused)
Timothy Walsh, Chair (excused)
Kathleen Yolish

A quorum of 6 present and 3 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent of Schools, Lorraine Rossner
Interim Director of Human Resources, James Brant

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

The Board led the Pledge of Allegiance.

Thomas Minotti moved to approve the agenda; seconded by Jay Francino-Quinn; vote 6-0; motion passed.

Win Oppel moved to go into Executive Session at 4:17 p.m. for the purpose of discussing the Superintendent’s recommendation for teacher termination; seconded by Thomas Minotti; vote 6-0; motion passed. All attending members were present and invited to stay were Freeman Burr, Lorraine Rossner, Beth Smith and James Brant. Thomas Minotti moved to leave Executive Session at 4:30 p.m.; seconded by Jay Francino-Quinn; vote 6-0; motion passed.
Win Oppel moved to **accept the Superintendent’s recommendation that the teacher discussed in Executive Session be terminated effective immediately** for the reasons stated in the letter from the Superintendent to the teacher dated March 8, 2011; seconded by Jay Francino-Quinn; vote 6-0; motion passed.

Jay Francino-Quinn moved to **adjourn the meeting at 4:33 p.m.**, seconded by Kathy Yolish; vote 6-0; motion carried.

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*Diane Luther*  
*Recording Secretary – Board of Education*  
*April 1, 2011*