

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
MARCH 31, 2011**

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.

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