

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
MARCH 26, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:40 p.m.

Roll Call: (alpha order)
Paula Ellis (excused)
Eugene Kierce
Arlene Liscinsky
Francis MacIvain (excused)
Thomas Minotti
Win Oppel, Chairman
James Oraziatti
Bernard Simons (excused)
Timothy Walsh

A quorum of 6 present and 3 absent

Board of Education Administration present:
Superintendent of Schools, Robin Willink
Assistant Superintendent, Lorraine Rossner
Director of Finance, Allan Cameron
Director of Human Resources, Rita McDougald-Campbell
Director of Instruction, Patricia Curran

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

The Pledge of Allegiance was recited.

Eugene Kierce made a motion at 5:43 p.m. to go into Executive Session for the purpose of Personnel Interviews; seconded by Thomas Minotti; vote 6-0; motion carried. Invited to the session were Robin Willink, Lorraine Rossner, Allan Cameron, Patricia Curran and Rita McDougald-Campbell.

Timothy Walsh made a motion at 8:55 p.m. to leave Executive Session; seconded by Eugene Kierce; vote 6-0; motion carried.

James Oraziatti made a motion to adjourn at 8:56 p.m.; seconded by Arlene Liscinsky; vote 6-0; motion carried.

Diane Luther

Diane Luther
Recording Secretary – Board of Education
March 27, 2009