

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
June 28, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:31 p.m.

Roll Call:

Mark Holden, Chairman	Kate Kutash
Thomas Minotti, Vice Chairman (excused)	Win Oppel
Arlene Liscinsky, Secretary	Darlisa Ritter
David Gioiello (excused)	Kathleen Yolish
Faith Hack	

Quorum – 7 present; 2 excused absences

Board of Education Administration present: Christopher Clouet, Superintendent of Schools; Carole Pannozzo, Human Resources Director. Also present: Candidate Andrea D’Aiuto

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

The Pledge of Allegiance was recited.

Approval of Agenda

Darlisa Ritter moved to approve the agenda; motion seconded by Faith Hack and passed unanimously.

Executive Session

Win Oppel moved to enter Executive Session at 6:32 p.m. for the purpose of Personnel – Discussion with Superintendent’s recommended candidate for position of Long Hill School Principal; motion seconded by Faith Hack and passed unanimously. All members in attendance were present. Invited to stay were Chris Clouet, Carole Pannozzo, Diane Luther and candidate Andrea D’Aiuto.

Discussion was held and no votes were taken during Executive Session.

Kate Kutash moved to leave Executive Session at 6:54 p.m.; motion seconded by Darlisa Ritter and passed unanimously.

Adjournment

Chairman Mark Holden adjourned the meeting at 6:55 pm.

Diane Luther

***Diane Luther
Secretary to Board of Education
June 29, 2017***