Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:36 p.m.

Roll Call:
Mark Holden, Chairman                          John Francino-Quinn (absent)
Thomas Minotti, Vice Chairman                    Faith Hack
Arlene Liscinsky, Secretary                      Kate Kutash
Win Oppel                                         Timothy Walsh (excused)
Kathleen Yolish

Quorum – 7 present; 2 absent

Board Administration Present: Superintendent of Schools, Freeman Burr; Assistant Superintendent, Lorraine Rossner; Human Resources Director, Carole Pannozzo

Also Present: Christopher Clouet

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

The Pledge of Allegiance was recited.

Thomas Minotti moved to approve the agenda; motion seconded by Faith Hack and carried unanimously.

Win Oppel stated the following: Connecticut General Statute 10-157 authorizes the Board of Education to select a Superintendent of Schools by a majority vote of its members subject to a confirmation of the appropriate certification from the Department of Education and a background check. The statute also directs that the board enter into an employment contract with said superintendent for a term of no more than three years. That being the case and the fact that the board has done its due diligence and has, in fact, interviewed candidates for this position, the following motion is presented.

Win Oppel moved that the Shelton Board of Education hereby elects Christopher Clouet to the office of Shelton’s Superintendent of Schools pursuant to the provisions of Connecticut General Statute 10-157, and that the board further authorizes Chairman Mark Holden to execute an employment agreement with the new Superintendent of Schools on behalf of the board with a beginning date of January 1, 2016 and a term of employment until June 30, 2018. The motion was seconded by Faith Hack. Chairman Holden noted that all board members have a copy of the negotiated contract. The motion carried unanimously.

Chairman Holden adjourned the meeting at 5:38 p.m.

Diane Luther
Diane Luther
Secretary to Board of Education
September 24, 2015