Chairman Mark Holden called the Special Meeting of the Board of Education Committee to order at 4:10 p.m.

Roll Call:
Mark Holden
Thomas Minotti
Arlene Liscinsky
Win Oppel (excused)
Timothy Walsh (excused)

John Francino-Quinn (excused)
Faith Hack (excused)
Kate Kutash
Kathleen Yolish

Quorum – 5 present and 4 absent

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

The Pledge of Allegiance was recited.

Approval of Agenda
Thomas Minotti moved to approve the agenda; seconded by Arlene Liscinsky; motion passed unanimously.

Presentation
Members of the Shelton Administrators’ Council presented information concerning a grievance.

Executive Session
Kate Kutash moved to enter executive session at 4:12 p.m. for the purpose of discussing the SAC grievance; Thomas Minotti seconded; motion passed unanimously. Committee members present were Mark Holden, Thomas Minotti, Arlene Liscinsky and Kate Kutash. Invited to remain were Freeman Burr, Lorraine Rossner, Carole Pannozzo and Attorney Chris Chinni. All others left the room. Kate Kutash moved to leave executive session at 4:57 p.m.; seconded by Thomas Minotti; motion passed unanimously.

Motion to Deny Grievance
Arlene Liscinsky moved that the Shelton Board of Education deny the grievance and authorize the Chairman to work with board counsel to draft a written response consistent with the board’s deliberations; seconded by Thomas Minotti; motion passed unanimously.

Chairman Holden adjourned the meeting at 4:58 p.m.

Diane Luther
Diane Luther
Secretary to Board of Education
August 25, 2014