

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

May 14, 2018

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:00 p.m.

Roll Call:

Mark Holden, Chairman

Thomas Minotti, Vice Chairman

Kate Kutash, Secretary

Anne Gaydos

David Gioiello

José Goncalves (arrived 5:08)

Amanda Kilmartin

Darlisa Ritter

Kathleen Yolish (departed 5:40)

Full Quorum from 5:08 p.m. to 5:40 p.m.

Quorum at time of final vote: 8 present; 1 absent

Board of Education Administration present: Christopher Clouet, Superintendent of Schools; Lorraine Rossner, Assistant Superintendent; Edward Drapp, Finance Director

Also in attendance: Attorney Chris Chinni

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

The Pledge of Allegiance was recited.

Approval of Agenda

Thomas Minotti moved to approve the agenda; motion seconded by Anne Gaydos and passed with vote of 8-0.

Discussion of Student Transportation and Possible Vote to Approve Student Transportation Proposal

Kate Kutash moved to enter Executive Session at 5:02 p.m. for the purpose of discussion of student transportation; motion seconded by Anne Gaydos and approved with vote of 8-0. Invited to stay were Dr. Clouet, Lorraine Rossner, Ed Drapp and Attorney Chris Chinni. (Note: Jose Goncalves arrived at 5:08 and Kathy Yolish departed at 5:40.)

Thomas Minotti moved to leave Executive Session at 5:59 p.m.; motion seconded by Kate Kutash and passed with vote of 8-0. Chairman Holden stated during course of executive session, there was discussion of a negotiation concept.

David Gioiello moved to authorize the Superintendent, Finance Director and Board Counsel to engage in pursuing a proposal to the City, as discussed in executive session. Motion seconded by Thomas Minotti and passed with vote of 8-0.

Adjournment

Chairman Mark Holden adjourned the meeting at 6:02 p.m.

Diane Luther

Diane Luther
Secretary to Board of Education
May 15, 2018