Chairman Win Oppel called the Regular Meeting of the Board of Education to order at 7:05 p.m.

Roll Call:
John Francino-Quinn
Mark Holden
Arlene Liscinsky, Secretary
Thomas Minotti, Vice Chairman
Win Oppel, Chairman
James Orazietti
Mike Pacowta
Timothy Walsh (absent)
Kathleen Yolish

Quorum of 8 present; 1 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent, Lorraine Rossner
Finance Director, Allan Cameron
Executive Director of Curriculum, Instruction & Support Services, Kathleen Bender
Human Resources Director, Carole Pannozzo

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

The Pledge of Allegiance was recited.

Public Hearing
There were no public comments.

Approval of Agenda
Mike Pacowta moved to approve the agenda; seconded by Mark Holden; vote 8-0; motion passed.

Arlene Liscinsky moved to approve the addendum; seconded by Thomas Minotti; vote 8-0; motion passed.
Approval of Minutes
Mark Holden moved to approve the minutes of the Regular Meeting of June 27, 2012 and the Special Meeting of June 28, 2012; seconded by Arlene Liscinsky; vote 8-0; motion passed.

Presentations
Freeman Burr stated a thorough CMT/CAPT overview will be presented at the August meeting.

Communications to the Board
Four requests for fundraising approval were received and will be brought to a vote later in the meeting.

Instructional Update
Superintendent’s Commentary - Superintendent Burr gave an overview of CMT/CAPT results, including discussion of goal and proficiency targets set by the Board. He stated that although there are some areas to be looked at, the entire district should take pride in the overall performance. A more detailed discussion will be held at the upcoming Board retreat. Freeman Burr acknowledged Carolyn Ivanoff for her articles on Ebenezer Bassett and William and Isaac Hull in recent issues of Connecticut Explored. Mr. Burr gave an update on the progress of Shelton’s pilot teacher evaluation committee. Also mentioned were plans for a celebratory dinner for the SIS Robotics Revolution Team to recognize the international champions, as well as parents, mentors and business representatives.

Items Voted On
Thomas Minotti moved to approve Nepotism Policy #41128; seconded by James Orazietti; vote 8-0; motion passed.

Thomas Minotti moved to approve Hiring School Administrators Policy #2151-C; seconded by Jay Francino-Quinn; vote 8-0; motion passed.

Mark Holden moved to approve the following 2012-2013 fundraising requests; seconded by Thomas Minotti and Jay Francino-Quinn; vote 8-0; motion passed.

- Shelton Marching Gaels Parents Association
- Shelton High School Girls’ Cross Country Parents’ Club
- Mohegan School PTO
- Booth Hill School
**Comments by the Board Chair**

Win Oppel reminded members about the Board retreat at CES in Trumbull on August 7 (3:00 to 7:00 p.m.) and August 8 (8:30 a.m. – 12:30 p.m.). Board members were asked to submit additional agenda topics to Superintendent Burr. Chairman Oppel commented on the positive CMT results. He spoke about the awards ceremony in Washington, DC, where the SIS Robotics team took first place, and also commented on the Boys Baseball championship recognition dinner.

**Reports by Standing Committees**

**Athletics** – Meeting was cancelled. No report.

**Buildings & Grounds** – Jay Francino-Quinn said the last meeting was cancelled. A special meeting will be held on August 1.

**Cafeteria/Transportation** – Mark Holden stated there was no meeting, and the August meeting will be rescheduled due to a conflict.

**Human Resources** – Mike Pacowta said the committee met July 23 and began the process of setting goals and objectives for the superintendent. The intent is to complete the process at next meeting on August 16.

**Policy/Curriculum/Technology** – Thomas Minotti said there was no meeting held in July, and the committee will meet August 21 at 1 p.m.

**Finance** – Arlene Liscinsky stated the committee met last week and reconciled with the city. She stated there are concerns still about unemployment and workers compensation. She said the audit started yesterday and will end toward the latter part of the year.

**Reports of Special Committees**

**CES** – Arlene Liscinsky stated the next meeting is September 6.

**CABE** – Kathy Yolish had nothing to report.

**For Your Information**

Report on current vacancies was included in packet. The following items were noted and those present were welcomed:

**Appointments:**

**Certified Staff Appointments**

- Jordanna Borska, Social Studies teacher at Shelton Intermediate School
- Kristen Cannon, kindergarten teacher at Elizabeth Shelton School
Heather Collucci, grade one teacher at Elizabeth Shelton School
Colleen Morrissey-Colon, kindergarten teacher at Elizabeth Shelton School
Marielle Dalton, grade one teacher at Long Hill School
Courtney Dishian, grade five teacher at Perry Hill School
Jamie-Lyn Drezek, grade five teacher at Perry Hill School
Amanda Fracker, grade one teacher at Long Hill School
Blair Gawel, grade four teacher at Elizabeth Shelton School
Renee Giordano, kindergarten teacher at Long Hill School
Jason Kymer, physical education teacher (part-time) at Shelton High School
Michelle Lawler, Social Studies teacher at Shelton Intermediate School
Christopher Maksymiw, Spanish teacher at Shelton Intermediate School
Natasha Peruzzi, grade two teacher at Mohegan School
Jennifer Piltz, grade four teacher at Long Hill School
Tosca Zern Rivera, biology teacher at Shelton High School
Victoria White, grade three teacher at Mohegan School

Non Certified Staff Appointments
Kristen Reilly, Human Resources Coordinator

Retirements:
Kathleen Spetrino, School/Office Secretary 1/Answering Service, effective July 6, 2012 after more than 27 years of service

Stipend Reappointments:

Athletic Reappointments Based on Evaluations

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Allan</td>
<td>Head Boys Swim Coach, SHS</td>
</tr>
<tr>
<td>Robert Ayer</td>
<td>Assistant Boys Baseball Coach, SHS</td>
</tr>
<tr>
<td>Katelyn Botsford</td>
<td>Head Girls Cross Country Coach, SHS</td>
</tr>
<tr>
<td>Katelyn Botsford</td>
<td>Assistant Girls Track Coach, SHS</td>
</tr>
<tr>
<td>Catherine Burgholzer</td>
<td>Freshman Girls Soccer Coach, SHS</td>
</tr>
<tr>
<td>Garrett Clark</td>
<td>Assistant Boys Lacrosse Coach, SHS</td>
</tr>
<tr>
<td>Sara Collimore</td>
<td>Head Varsity Girls Swim Coach, SHS</td>
</tr>
<tr>
<td>Dennis David</td>
<td>Interscholastic Boys Track Coach, SIS</td>
</tr>
<tr>
<td>Joanne Desrochers</td>
<td>Head Softball Coach, SHS</td>
</tr>
<tr>
<td>Charles Fowler</td>
<td>Freshman Boys Lacrosse Coach, SHS</td>
</tr>
<tr>
<td>Michael Gambardella</td>
<td>Head Boys Cross Country Coach, SHS</td>
</tr>
<tr>
<td>Michael Gambardella</td>
<td>Head Boys Track Coach, SHS</td>
</tr>
<tr>
<td>Brian Gardiner</td>
<td>Head Boys Basketball Coach, SHS</td>
</tr>
<tr>
<td>Brian Gardiner</td>
<td>Intramural Fitness Advisor-Fall, SHS</td>
</tr>
</tbody>
</table>
Dawn Guerriero  |  Interscholastic Girls Softball Coach, SHS
Scott Gura     |  Head Baseball Coach, SHS
Scott Gura     |  8th Grade Co-Ed Cross Country Coach, SIS
Joseph LaPorta |  Assistant Boys Basketball Coach, SHS
Joseph LaPorta |  Head Golf Coach, SHS
Paul Leonard   |  Assistant Girls Lacrosse Coach, SHS
Stephen Malafronte |  Interscholastic Boys Basketball Coach, SIS
Stephen Malafronte |  Freshman Boys Lacrosse Coach, SHS
William Maloney|  Head Wrestling Coach, SHS
William Maloney|  Interscholastic Boys Baseball Coach, SIS
Erica McNeil   |  Cheerleading Co-Coach, SIS
Erica McNeil   |  Cheerleader Co-Head Coordinator, SHS.
Marvin Miller  |  Head Girls Soccer Coach, SHS
Jeffrey Napoli |  Freshman Boys Baseball Coach, SHS
Michael Nolan  |  Assistant Varsity Football Coach, SHS
Michael Nolan  |  Intramural Fitness Advisor-Winter, SHS
Michael Nolan  |  Intramural Fitness Advisor-Spring, SHS
Mary Piccirillo|  Head Girls Basketball Coach, SHS
K. Matthew Read|  Head Varsity Boys Lacrosse Coach, SHS
Adam Reynolds  |  Indoor Girls Track Coach, SHS
Adam Reynolds  |  Head Girls Track Coach, SHS
Jeff Roy       |  Head Varsity Football Coach, SHS
Michelle Sedlock |  8th Grade Girls Volleyball Coach, SIS
Michelle Sedlock |  Head Girls Tennis Coach, SHS
Michael Staples |  Assistant Boys Basketball Coach, SHS
Arleen Viglione|  Head Boys Tennis Coach, SHS
Stephanie Werdmann |  Assistant Girls Swim Coach, SHS

Adjournment
Kathy Yolish moved to adjourn at 7:36 p.m.; seconded by Jay Francino-Quinn; vote 8-0; motion passed.

Diane Luther
Recording Secretary – Board of Education
July 31, 2012