

**SHELTON BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
BOARD ROOM, 2ND FLOOR
JULY 25, 2012**

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 Oraziatti
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 Oraziatti; 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

James Allan	Head Boys Swim Coach, SHS
Robert Ayer	Assistant Boys Baseball Coach, SHS
Katelyn Botsford	Head Girls Cross Country Coach, SHS
Katelyn Botsford	Assistant Girls Track Coach, SHS
Catherine Burgholzer	Freshman Girls Soccer Coach, SHS
Garrett Clark	Assistant Boys Lacrosse Coach, SHS
Sara Collimore	Head Varsity Girls Swim Coach, SHS
Dennis David	Interscholastic Boys Track Coach, SIS
Joanne Desrochers	Head Softball Coach, SHS
Charles Fowler	Freshman Boys Lacrosse Coach, SHS
Michael Gambardella	Head Boys Cross Country Coach, SHS
Michael Gambardella	Head Boys Track Coach, SHS
Brian Gardiner	Head Boys Basketball Coach, SHS
Brian Gardiner	Intramural Fitness Advisor-Fall, SHS

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 Soccer 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	8 th 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***