

**SHELTON BOARD OF EDUCATION  
REGULAR MEETING  
SHELTON INTERMEDIATE SCHOOL  
MEDIA CENTER  
675 CONSTITUTION BOULEVARD NORTH  
SHELTON, CONNECTICUT  
June 27, 2007**

**An Executive Session (Personnel Matters - Negotiations) was held at 6:30 PM.**

Chairman Timothy Walsh called the meeting of the Board of Education to order at 7:30 p.m.

Roll Call: (alpha order)  
Paula Ellis (departed at 9:17 p.m.)  
Eugene Kierce  
Arlene Liscinsky  
Thomas Minotti  
Win Oppel  
James Oraziatti  
Bernard Simons  
Carla Sullivan  
Timothy Walsh, Chairman

A quorum of 9 present and 0 absent

Board of Education Administration present:  
Superintendent of Schools, Robin Willink  
Assistant Superintendent of Schools, Lorraine Rossner  
Director of Finance, Allan Cameron  
Director of Human Resources, Susan Attard  
Director of Instruction, Patricia Curran  
Operations Manager, William Banfe

(2 tapes on file in City/Town Clerk's Office)

The Board led the Pledge of Allegiance.

**Public Hearing:**

**Alaina Cardillo**, 25 Maple Avenue, Shelton, and **Caroline Johnson**, 64 Little Fox Run, Shelton, each addressed the Board and asked for consideration of their proposal for a gymnastics team at Shelton High School. A petition with 50 signatures was submitted to Superintendent Willink. Numerous gymnasts were in the audience in support of the proposal. Chairman Walsh said their proposal will be referred to John Niski, Athletic Director.

**Public Hearing: (continued)**

**Sandra Mahony**, Building Principal of Booth Hill School, expressed her appreciation of the Board and for all the opportunities and experiences provided during her career.

Chairman Walsh asked three times if anyone else wished to address the Board. The Public Session was closed.

**Arlene Liscinsky made a motion for the Board to approve the agenda; seconded by Win Oppel; vote 9-0; motion carried.**

**Arlene Liscinsky made a motion for the Board to approve the addendum; seconded by James Orazietti; vote 9-0; motion carried.**

**Paula Ellis made a motion for the Board to approve the minutes of the regular meeting of the Board dated May 23, 2007; seconded by Thomas Minotti; vote 8-0-1 (abstention by Bernard Simons); motion carried.**

**Presentations:**

Susan Attard Kollet presented a certificate of appreciation to retiring Lafayette crossing guard Elizabeth Domizio. Ms. Domizio was commended for attaining perfect attendance for 30 years and for performing several heroic acts. One particular incident occurred in 2004 when she alerted officials of a gas odor and helped to avert a possible explosion.

**Communications to the Board:**

Robin Willink stated a letter was received from Tom Andronowitz thanking the Board and school system for their support of St. Baldrick's Day. Mrs. Willink read portions of a letter from Rayna Salemme commending staff and personnel at Long Hill School. The Bus Safety Day notice was discussed. Carla Sullivan thanked Laura Dempsey, Cathy Araujo and Marilyn Cullen for their contributions to the new format, which is in response to many working parents and children attending daycare. By moving it to the day before school starts and offering a short ride in the neighborhood, it should provide a smoother experience for everyone. Mrs. Willink commented on a letter from the Community Foundation for Greater New Haven regarding a \$3,000 grant award to Joan Tichy, Marianne Tyma, and Carolyn Ivanoff to bring more authentic documents into the public school library.

**Resignations:**

**Win Oppel made a motion for the Board to accept the resignation of Claudia Manis, .8 School Psychologist at Shelton Intermediate School, effective June 30, 2007, after two years of service; seconded by Arlene Liscinsky, vote 9-0; motion carried.**

**Resignations: (continued)**

Thomas Minotti made a motion for the Board to accept the resignations of Jennifer Souhrada, English teacher at Shelton High School, after two years of service; Suzanne Powers, Speech & Language Pathologist, after one year of service; and Sandra Cooke, Library/Media Specialist at Shelton Intermediate School, after one year of service; all effective June 30, 2007; seconded by Arlene Liscinsky; vote 9-0; motion carried.

Paula Ellis made a motion for the Board to accept the resignations of Jillian Schmecker, stipend position of co-head Cheerleading Coach, after four years of service; and Josh Kovalsky as Assistant Freshman Football Coach, after five years of service; both effective immediately; seconded by Carla Sullivan; vote 9-0; motion carried.

Win Oppel made a motion for the Board to accept with regret the resignation of Tracey Adkins, Systems Manager of Technology, after ten years of service, effective June 30, 2007; seconded by Thomas Minotti; discussion – Chairman Walsh commented that Tracey has contributed as much to technology in this community as anyone, and we certainly have benefited by her expertise. He said sometimes the abuse she got at some committee meetings was unwarranted; but she stood up and has been a champion. This is a big loss and she will be hard to replace. Vote 9-0; motion carried. (NOTE: Subsequent clarification extended resignation date to July 24, 2007.)

**Retirements:**

Paula Ellis made a motion for the Board to accept with regret the retirement of Laurie Fiorillo, Grade 2 teacher at Mohegan School, effective June 30, 2007, after 37 years of service; seconded by Arlene Liscinsky; vote 9-0; motion carried.

Thomas Minotti made a motion for the Board to accept with regret the retirement of Andrea Malick, Math teacher at Shelton High School, effective June 30, 2007, after 36 years of service; seconded by Eugene Kierce; vote 9-0; motion carried.

Carla Sullivan made a motion for the Board to approve the retirement of Harriet Fast, Grade 4 teacher at Long Hill School, effective June 30, 2007, after 18 years of service, seconded by Win Oppel; vote 9-0; motion carried.

**Leaves of Absence:**

Paula Ellis made a motion for the Board to approve the one year unpaid general leave of absence for the 2007-08 school year for Robin Notaro, Grade 2 teacher at Lafayette School, currently on a maternity leave; seconded by Arlene Liscinsky; vote 9-0; motion carried.

**Appointments:**

Robin Willink said there are 17 appointments to be voted on. She thanked Lorraine Rossner, Pattie Curran, Susan Attard, Don Ramia, and all of our administrative staff who spent a great deal of time reviewing applicants, doing paper screening, interviewing and trying to bring the finest candidates to the Board.

**James Orazietti made a motion for the Board to approve the appointment of Vera Gaetano to the position of Family and Consumer Science teacher at Shelton High School due to a retirement; seconded by Eugene Kierce; vote 9-0; motion carried.**

**Thomas Minotti made a motion for the Board to approve the appointment of Elena Curran to the position of Math teacher at Shelton High School, due to a retirement; seconded by Arlene Liscinsky; vote 9-0; motion carried.**

**Thomas Minotti made a motion for the Board to approve the appointment of Palmer Eppler to the position of Math teacher at Shelton High School, to fill an opening; seconded by Arlene Liscinsky; vote 9-0; motion carried.**

**Win Oppel made a motion for the Board to approve the appointment of Hugh Tucker to the position of Math teacher at Shelton High School, due to a retirement; seconded by Paula Ellis; vote 9-0; motion carried.**

**Thomas Minotti made a motion for the Board to approve the appointment of Susan Albright to the position of Math teacher at Shelton Intermediate School, due to a retirement; seconded by James Orazietti; vote 9-0; motion carried.**

**Win Oppel made a motion for the Board to approve the appointment of Ashley Farrow to the position of elementary school teacher at Lafayette School, due to a retirement; seconded by James Orazietti; vote 9-0; motion carried.**

**Carla Sullivan made a motion for the Board to approve the appointments of Cheryl Morrill to the position of Elementary Curriculum Leader/Inclusion Facilitator; and Tracey Hussey to the position of Elementary Curriculum Leader/Inclusion Facilitator, both grant-funded stipend positions; seconded by Win Oppel; vote 9-0; discussion –** It was clarified that these positions are I.D.E.A. grant funded. Relative to these appointments, Robin Willink explained a handout showing the division of our elementary schools into two groups based primarily by identifying the number of number of special education students in each group. She stated our plan is to try to bring the services closer to the schools. It was very difficult for Cheryl Morrill to cover six different elementary schools and really make a connection. We have the same issue with our instructional leaders in math and language arts trying to go to all six schools. They might implement something in a school and not return for six weeks. We came up with an idea that we felt would bring the services much closer and more directly to the students, as well as to the

**Appointments: (continued)**

teachers and administrators. We will continue to send Annine Crystal and Steven Dellinger-Pate to two of our elementary schools, so that we have more support and help at all of our schools. **Motion carried.**

**Paula Ellis made a motion for the Board to approve the appointment of Allegra Fitzgerald to the position of Curriculum Leader/Inclusion Facilitator at Shelton High School, I.D.E.A. grant-funded stipend position; seconded by Win Oppel; vote 9-0; motion carried.** Mrs. Willink reminded the Board that several years ago we had a huge influx of special education students at the intermediate school. Those children are now at the high school, and this position is important to provide services to them. Mrs. Willink clarified that this position is in addition to Ms. Fitzgerald's current position as Department Chair and Special Education teacher. As inclusion facilitator she will work with regular education teachers to provide services, and as curriculum leader she will be able to do some evaluations of special education teachers at the high school. Win Oppel referred to the influx at the intermediate school that is now at the high school and asked if that frees up a slot. Robin Willink replied that those positions are being moved internally.

**James Oraziatti made a motion for the Board to approve the appointment of Emilia Abreu-Petti to the position of Spanish teacher at Shelton High School, due to a retirement; seconded by Carla Sullivan; vote 9-0; motion carried.**

**Paula Ellis made a motion for the Board to approve the appointment of Kristine Castaldo to the new position of full-time Media Specialist at Sunnyside School; seconded by Win Oppel; vote 9-0; motion carried.**

**Thomas Minotti made a motion for the Board to approve the appointment of Dyane Rizzo to the position of Special Education Instructor at Shelton High School, due to a resignation; seconded by Arlene Liscinsky; vote 9-0; motion carried.**

**James Oraziatti made a motion for the Board to approve the appointment of Lisa Porpora to the position of Freshman Girls' Soccer Coach, replacing J. Ferro who was promoted to Assistant Coach, effective 2007-08 school year; seconded by Eugene Kierce; vote 9-0; motion carried.**

**Thomas Minotti made a motion for the Board to approve the appointment of Jennifer Merenda to the grant-funded position of System-wide Assistive Technology Specialist; seconded by Arlene Liscinsky; vote 9-0; motion carried.** In response to Win Oppel's question, Robin Willink responded that this position is funded also by I.D.E.A.

**Appointments: (continued)**

James Oraziotti made a motion for the Board to approve the appointment of David Marchitto to the grant-funded position of Special Services Curriculum Leader, stipend per contract; seconded by Win Opperl; vote 9-0; motion carried.

Carla Sullivan made a motion for the Board to approve the appointment of David Marchitto to the grant-funded position of Coordinator of Preschool Extended School Year Services, stipend per contract; seconded by Arlene Liscinsky; vote 9-0; motion carried.

Arlene Liscinsky made a motion for the Board to approve the appointment of Brad Piccirillo to the position of Biology teacher at Shelton High School, due to a resignation; seconded by Thomas Minotti; vote 9-0; motion carried.

**Superintendent's Report and Action Items:****Instructional Update:**

**Meeting Calendar** - Robin Willink discussed the Meeting Calendar included in the packets and explained that as a result of last year's contract negotiations, 20 additional hours of after-school time were negotiated. She said to ensure that this time is used wisely and to the fullest extent and to address the concerns of teachers, staff, and administrators who wanted to make sure there was adequate time to do everything, we knew that we needed to develop a calendar. The calendar was distributed to every administrator and worked on and developed by our administrative staff. Lorraine Rossner, with a subcommittee and input of the Union, spent considerable time and effort in developing a timeline. All administrators and teachers have received copies. Mrs. Willink said she wanted the Board to see the calendar because it represents what we are trying to do. She stated that we have implemented a number of improvements and initiatives; the tenor of the calendar shows that we are focusing on strategic improvements to determine what specifically needs to be done. Paula Ellis commented that the calendar was well done. Chairman Walsh agreed and said he appreciates the effort that was put into it, as it does add some direction and format to the staff on how we are going to use the increased time.

**Year End Review** - Robin Willink said she will be asking the directors to submit a more formal report, but she wanted to give the Board an informal year-end summary and distributed an outline of accomplishments. She said at the last administrators meeting, everyone was asked to talk about an accomplishment or something that worked well during the school year. The large projects are frequently discussed, but we didn't want to lose sight of the things that were important to the individual administrators and their staff. For instance, Pattie has mentioned the Great Body Shop, and John Niski said the students and teachers agreed that it was great. Looking through the list, there are so many comments on inclusion and how well it

**Year End Review - (continued)**

worked and how proud people were about things that happened in their buildings. The new positions approved this evening will add strength to the entire inclusion movement. There are numerous comments about positive communication. With the school improvement plans, people had a focus and dialogue. The administrators appreciated the Board's effort in providing Assistant Principal Karen Crosby. The principals will have a list ready to share with the Board that will entail what they are able to do with the addition of the Assistant Principal. The administrators listed as positive accomplishments areas of budget, transportation, and traffic patterns. Again, the Board was behind these initiatives. In addition, administrators were asked what they would most like to change or improve, and those ideas will be incorporated into either school plans or goals and will be shared with the Board. Mrs. Willink said she will work on a formal report but wanted the Board to see some of the things that occurred. She said it was a very positive year.

**Data Walls** - Robin Willink said she first heard Doug Reeves speak at a Superintendents conference about three years ago. She bought some of his books and shared information, and she also attended another of his conferences with Sandy Mahony. Then, Connecticut began to hear about him, and last spring all of our administrators attended a conference in Waterbury on data walls. Our principals presented their data walls at our meeting on June 19. Bev Belden then shared three data walls with the Board. Donald Ramia also presented one of his data walls. The walls are very effective visual tools and have numerous and varied applications.

**(Note: Tape 1, Side B – 8:15 p.m.)**

**Presentation of Advocacy Highlights in Reauthorizing NCLB** – Robin Willink referred to an attachment in the packet and explained that CAFE would like the Board to support changes in the No Child Left Behind law. She feels the changes are appropriate, and it would be reasonable for the Board to endorse them. Additional information will be emailed to Board members.

**SHS Renovation Building Project** – Bill Banfe said the fourth floor, especially, is the main area of focus this summer. The abatement on half of the fourth floor was completed. As of last night, there was clean air. Work continues on the second half, and the abatement part should be completed in another week; then, new construction can begin. Scaffolding will be going up and new windows will be installed on the top floor. Exterior doors have been replaced. A great deal of demolition will be taking place over the summer.

**School Facilities Report** - Bill Banfe reported that new windows are being installed at Sunnyside. Painting schedule has already begun with Elizabeth Shelton and Booth Hill, to be followed by SIS and then the remainder of the schools throughout the summer. Simultaneously, work is being done at Mohegan and Booth Hill to upgrade the electrical service in all classrooms for computers to be in place for September. That project will be extended to the other schools during the summer.

**School Facilities Report – (continued)**

Long Hill and Sunnyside have been completed already. Mr. Banfe mentioned that the Board of Aldermen recently acted on three projects – the roof repair at Lafayette School and two boiler installations at Long Hill and Mohegan. Hopefully, next spring the Board of Aldermen will act on funding the two remaining boiler replacements, which would complete that portion of our six-year capital plan so that we can concentrate on other things.

**5/6 Report** – Bill Banfe said a group traveled to Hartford on June 12 to present the demolition and abatement drawings. With the exception of some minor adjustments, things went smoothly. The Building Committee has decided to entertain a third party review of those plans. The State indicated at the meeting that it would be August 23 before they would get the plans reviewed, and we don't have that much time. The third party review will have it done in thirty days or less. We can then go out to bid and award contracts to begin demolition and abatement. There is a very critical date of August 1, which is when we must have the abatement and demolition portion of this project out to bid. The current occupants of the building must vacate by August 1. Chairman Sean Sullivan has sent communications on a regular basis to the appropriate people to remind them, but any support the Board can give to make sure that takes place is imperative. Construction documents will be presented to the State on July 31. The Building Committee has decided to use a third party review on those documents as well. There is a very short time span to get going on the project...September 2009 is only two years away. A lot has to be done to get the building ready for occupancy.

**James Oraziotti made a motion for the Board to authorize its Chairman to send a letter to the appropriate officials urging them to vacate the old intermediate school in time for demolition; seconded by Eugene Kierce; vote 9-0; motion carried.** Chairman Walsh said he will meet with the Superintendent and send the letter as soon as possible.

**DECA Leads Conference, Washington, DC** – In accordance with our new policy of reporting out-of-state overnight field trips to the Board, Robin Willink reported that approval was granted for five DECA students to accompany Mr. Necio on an overnight trip to Washington, DC on July 12-15. Chairman Walsh reminded the Board of the new policy that gives the Superintendent discretion to approve such trips.

**Items To Be Voted On:**

**Paula Ellis made a motion for the Board to approve the request of Long Hill School and PTA to conduct fundraisers during the 2007-2008 school year; seconded by Win Oppel; discussion** – Win Oppel stated the requirement is to have a financial statement from each of the parties raising funds, and we only have a statement from PTA. Robin Willink said in the past we have not received statements from the schools, but we could request it; **vote 9-0; motion carried.**

**Items To Be Voted On: (continued)**

Paula Ellis made a motion to table the reappointment of the stipend position holders until the July meeting; seconded by James Oraziatti; vote 9-0; motion carried.

Arlene Liscinsky made a motion for the Board to approve the salary settlements of the individual non-union employees; seconded by Win Oppel; vote 9-0; motion carried.

Win Oppel made a motion for the Board to approve the proposed salary range adjustments as presented to the Board in Executive Session; seconded by Arlene Liscinsky; vote 9-0; motion carried.

Paula Ellis made a motion for the Board to approve the contract to continue the services of the School Medical Advisor, Domenic W. Casablanca, M.D., P.C. for the period July 1, 2007 through June 30, 2010; seconded by Arlene Liscinsky; vote 9-0; motion carried.

Arlene Liscinsky made a motion for the Board to approve the budget allocation in the 2007-08 budget to fund the position of Custodial Foreman; seconded by Paula Ellis; vote 9-0; motion carried.

Arlene Liscinsky made a motion for the Board to replace outdated science textbooks with books as described that are more closely aligned with the SIS and SHS science curriculum and new Connecticut state frameworks for a total cost of \$57,400; seconded by Thomas Minotti; vote 9-0; motion carried. Win Oppel made a motion to amend the motion as follows: Motion for the Board to replace outdated science textbooks with books as described that are more closely aligned with the SIS and SHS science curriculum and new Connecticut state frameworks, for a total cost of \$57,400 to be taken from 2007-2008 budget; seconded by Paula Ellis; vote 9-0; motion carried.

(Note: Tape 2, Side A – 9:00 p.m.)

**Comments by the Board Chair:**

Chairman Walsh distributed a document outlining the goals established by the Board earlier this year. New members may not have received the full packet and can get them from the Superintendent. Members were asked to review the goals and prepare to meet for a full evaluation.

Chairman Walsh mentioned some of the things the City has done recently for the Board of Education: New driveway in front of SIS, which has improved bus and traffic flow. The new doors at SHS were provided by the Mayor and the Board of Aldermen outside of the budget of the referendum. The boiler at ESS has already been provided, and the second boiler will be up and running soon. Two additional

**Comments by the Board Chair: (continued)**

boilers for our schools were voted on at the last Board of Aldermen meeting. As Chairman, he expressed his appreciation for these actions and said it is that spirit of cooperation that bodes well for our community. It was the consensus of the Board that the Chairman should send a letter of appreciation to the Mayor.

Chairman Walsh commended Don Ramia and his staff for directing a flawless performance of the graduation ceremony. He noted that the strong Board presence at graduation showed positive support of the high school and community. Chairman Walsh said it was positive to see so many high school teachers involved in the ceremony but also noted the absence of others at this important event.

Chairman Walsh reflected on the work of the various committees this year. With regard to Technology, everything has been done with preplanning. Our team has piloted the computers and programs to make sure the software is compatible. In-service training has been provided for our teachers and Technology Champions have been appointed in each building.

Chairman Walsh extended appreciation to Sandy Mahony for her contributions over the years.

**Reports by Standing Committees:**

**Athletics** – Paula Ellis said the committee met. She reported that the bleacher account has done well with passes and ticket sales - \$35,000 were brought in to the account. A curtain for the auditorium stage was purchased with \$12,000 from the bleacher account. She said 75 varsity and JV football uniforms were ordered using \$10,000 from the Board and \$7,000 from the athletic account. Mrs. Ellis commented on the individual student achievements in athletics. She said there is a new shotput pit on the upper field. She reported the freshman lacrosse team had 25 players and qualified for States in their third year. The weight room renovation is completed with new padding and new donated weightlifting and exercise machines. The track will be open between 6 a.m. and 9 p.m., Monday through Friday (no lights). Paula Ellis requested the Policy Committee to initiate a new policy for recognition of academic athletes.

**Buildings and Grounds** – Arlene Liscinsky noted that the meeting scheduled for July 5 has been changed to July 19. She commented that discussions are taking place with the Parks & Recreation Department regarding use of the track and field, as the community would like to use it on the weekends. The issue is that we do not have staff working to unlock the gate. There is a possibility of opening the area from 4-8 p.m. on Saturdays and Sundays during July on a trial basis. Mrs. Liscinsky commented that the City has been somewhat agreeable to helping us and having someone there to staff it. With regard to technology, she stated that the computers are ordered and there is a push to get them in-house. She reflected on the progress made in technology since 1998 when Tracey Adkins was hired and we were just

**Buildings and Grounds – (Continued)**

starting to build a foundation. She stated that our foundation is very much in place with the Wide Area Network.

**(Note: Paula Ellis departed at 9:17 p.m.)**

Allan Cameron said there is good news to report. In 2006-07 the Building Committee brought 317 laptop computers to the elementary schools and 90 to the high school plus servers. He said those were the priorities because the elementary schools had limited computer access. The first phase of the building project affected their existing computer lab and they were in need of laptops. The addition of those computers improved our student ratio considerably. Mr. Cameron stated that 500 computers are on order (in Trumbull for imaging/asset tagging and installing software). Long Hill's computers were delivered and installed today, as were most of Sunnyside's. The rest will be delivered this week. At the same time, the Building Committee went out to bid and made an award for installation of the wireless access points at the elementary schools, and that work will start in the next two weeks. The ratio of students to computers will be 4, which was our original goal. We want to get to the state average of 3. We have spent 40% of the referendum money and have other acquisitions to go. We have yet to begin our retire-the-relics program; a number of our computers are six years old and greater and no longer support the software we are using. He said our ratio will vary as we retire and replace computers. Arlene Liscinsky said Tracey Adkins has been remarkable in building the foundation and helping us and deserves a tremendous amount of credit. Arlene Liscinsky said the committee is making an effort to get the word out to the community that it is becoming a long and deserving realization, and there was a good article in today's Connecticut Post.

**Cafeteria/Transportation** – James Oraziotti praised his committee members and reported that they met on June 12. The committee moved to recommend that the Finance Committee allocate up to \$40,000 for the purchase of new ovens at the high school. Mr. Oraziotti reported that he met with the TAS representative. Copies of the minutes of the June 12 meeting were distributed to Board.

**Curriculum/Policies/Technology** - Thomas Minotti said there are no new policies to be brought to the Board, but there will be one regarding scholar athletes. Mr. Minotti noted that Sandy Mahony indicated in a letter that she would be available for service on the committee at our request and thanked her. Patricia Curran stated that curriculum committees have been set up for the summer (about 20 committees with about 78 people working). She commented that those committee members are very vested in their committee work and have maintained good attendance. Mr. Minotti said the next scheduled meeting is August 16 at 9 a.m., Conference Room A.

**Finance** – Win Oppel said the committee met earlier today closing out the end of the fiscal year and made recommendations for line item transfers from accounts 5511, 5210, 5412 and 5411 to a variety of other accounts

**Win Oppel made a motion for the Board to approve the line item transfers as described on the handout and as recommended by the Finance Committee at the meeting of June 27, 2007; seconded by Eugene Kierce; vote 8-0; motion carried.**

**Win Oppel made a motion for the Board to authorize the Chairman to make line item transfers over the next two days of our current fiscal year; seconded by Thomas Minotti; vote 8-0; motion carried.**

**Reports of Special Committees:**

**C.E.S.** – Arlene Liscinsky reported the committee will meet next in September. At the last committee meeting, Dr. Evan Pitkoff, new Executive Director, was introduced to the Board and will begin new assignment on July 1.

**C.A.B.E.** - Carla Sullivan said there was nothing to report.

**Negotiations** - Timothy Walsh said there was nothing to report in addition to what was previously covered.

**Long Range Plan Ad Hoc** - Carla Sullivan said there was nothing to report.

**Fundraising Ad Hoc** – Win Oppel said a draft of a policy was sent to the Superintendent for comments. Once received, the committee will meet to discuss and refer to Policy Committee.

**Security Ad Hoc** - James Oraziatti said next month he will discuss a Security report received from Lorraine Rossner. The report has been distributed to PTAs to confirm what has been accomplished in the last year. He said everything is falling into place and we are way ahead of where we were two years ago; Ms. Rossner's report confirms that. He expressed appreciation to all who were involved.

**Energy Ad Hoc** – Bernie Simons said there was nothing to report.

**Old Business:**

James Oraziatti said he attended four field day events and observed that the students had a great time. He commended the principals.

Carla Sullivan mentioned an article on Diversity Day at Mohegan School was featured in Fairfield University's alumni publication; copies were given to Board.

**Old Business: (continued)**

members. James Oraziatti attended the event at Elizabeth Shelton and suggested it be incorporated into the curriculum for all schools.

Chairman Walsh referred to attachments included in packets regarding current vacant budgeted positions, enrollment report, and letters to donors of exercise equipment to Shelton High School.

**Win Oppel made a motion to adjourn the meeting at 9:32 p.m., seconded by Eugene Kierce, vote 8-0, motion carried.**

Diane Luther  
Recording Secretary – Board of Education  
July 5, 2007