

**BOARD OF EDUCATION  
SHELTON, CONNECTICUT  
Regular Meeting of the Board of Education  
Board of Education Administrative Offices  
382 Long Hill Avenue**

**February 27, 2008**

# **MOTIONS**

Chairman Win Oppel called the meeting of the Board of Education to order at 7:21 p.m.

Roll Call: (alpha order)

Paula Ellis

Eugene Kierce

Arlene Liscinsky

Francis MacIlvain

Thomas Minotti

Win Oppel, Chairman

James Oraziatti

Bernard Simons

Timothy Walsh

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 Instruction, Patricia Curran

Director of Special Education/PPS, Valentina Parchin

Director of Human Resources, Susan Attard-Kollet

Operations Manager, William Banfe

**Timothy Walsh made a motion for the Board to approve the agenda; seconded by Eugene Kierce; vote 9-0; motion carried.**

**Thomas Minotti made a motion for the Board to approve the minutes of the regular meeting of the Board dated January 30, 2008; seconded by Eugene Kierce; vote 9-0; motion carried.**

Paula Ellis made a motion to accept with regret the resignation of Thomas Fancione, HVAC Technician, effective February 22, 2008, after 11 years in the position; seconded by Bernard Simons; vote 9-0; motion carried.

Timothy Walsh made a motion to approve the appointment of Keefe Manning to the position of Freshmen Boys' Baseball Coach for the 2007-08 season; seconded by Eugene Kierce; vote 9-0; motion carried.

Timothy Walsh made a motion for the Board to approve the District Calendar for the 2008-09 school year as presented, with one adjustment; seconded by Bernard Simons; vote 8-1; motion carried.

Thomas Minotti made a motion for the Board to approve the request of Sunnyside School PTA to conduct an additional fundraiser during the 2007-08 school year; seconded by Arlene Liscinsky; vote 9-0; motion carried.

Thomas Minotti made a motion for the Board to approve the request of Long Hill School PTA to conduct a fundraiser during the 2007-08 school year for the sole purpose of purchasing a new playground; seconded by Eugene Kierce; discussion; vote 9-0; motion carried.

Arlene Liscinsky made a motion for the Board to approve changing the date of the scheduled March Board of Education Meeting from March 26 to March 19; seconded by Bernard Simons; vote 8-1; motion carried.

(NOTE: Paula Ellis departed at 8:43 p.m.)

Bernard Simons made a motion to adjourn the meeting at 8:47 p.m.; seconded by Timothy Walsh; vote 8-0; motion carried.