

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD OF EDUCATION ADMINISTRATIVE OFFICES  
382 LONG HILL AVENUE  
SHELTON, CONNECTICUT  
APRIL 8, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 6:35 p.m.

Roll Call: (alpha order)

Paula Ellis

Eugene Kierce (excused)

Arlene Liscinsky

Francis MacIvain

Thomas Minotti

Win Oppel, Chairman

James Oraziotti (excused)

Bernard Simons (excused)

Timothy Walsh (excused)

A quorum of 5 present and 4 absent

Board of Education Administration present:

Superintendent of Schools, Robin Willink

Assistant Superintendent, Lorraine Rossner

Director of Finance, Allan Cameron

Director of Human Resources, Rita McDougald-Campbell

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

The Pledge of Allegiance was recited.

**Thomas Minotti made a motion at 6:36 p.m. to go into Executive Session for discussion of Personnel matters; seconded by Arlene Liscinsky; vote 5-0; motion carried.** Invited to the session were Robin Willink, Lorraine Rossner, Allan Cameron, and Rita McDougald-Campbell.

**Arlene Liscinsky made a motion at 6:47 p.m. to leave Executive Session; seconded by Thomas Minotti; vote 5-0; motion carried.**

Robin Willink recommended the appointment of Ken Saranich to the position of Headmaster of Shelton Intermediate School due to a retirement. Mr. Saranich graduated from Central Connecticut State University. He started his career in education as a sixth grade teacher in Trumbull and continued to teach social studies at the high school level. He also served at the district level in Trumbull as the Social Studies Curriculum Program Leader and supervised curriculum and professional development. After working as assistant principal of Harborside Middle School for several years, he was named principal in 2007. His expertise lies in the middle school model, and he has worked extensively on middle school programming. A Shelton resident, Mr. Saranich has children in the school system and is an active member of the Mohegan PTO. His salary is per the administrative contract.

**Arlene Liscinsky made a motion to accept the Superintendent's recommendation to appoint Ken Saranich to the position of Headmaster of Shelton Intermediate School due to a retirement; seconded by Thomas Minotti; vote 5-0; motion carried.**

Ken Saranich addressed the Board briefly, thanking them for their support.

**Paula Ellis made a motion to adjourn at 6:55 p.m.; seconded by Francis MacIlvain; vote 5-0; motion carried.**

*Diane Luther*

***Diane Luther***  
***Recording Secretary – Board of Education***  
***April 9, 2009***