

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

June 17, 2009

MOTIONS

The Board met in Executive Session prior to the regular session.

Bernard Simons moved to go into Executive Session at 6:00 p.m.; seconded by Francis MacIlvain; vote 8-0; motion carried. In attendance were all Board Members with the exception of Paula Ellis. Invited to the session was Robin Willink.

Eugene Kierce moved to leave Executive Session at 6:45 p.m.; seconded by Bernard Simons; vote 8-0; motion carried.

Chairman Win Oppel called the Special Meeting to order at 7:15 p.m.

Roll Call: (alpha order)
Paula Ellis (excused)
Eugene Kierce
Arlene Liscinsky
Francis MacIlvain
Thomas Minotti
Win Oppel, Chairman
James Orazietti
Bernard Simons
Timothy Walsh

Quorum of 8 present and 1 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
Director of Instruction, Patricia Curran
Operations Manager, William Banfe

James Orazietti made a motion to approve the agenda; seconded by Bernard Simons; vote 8-0; motion carried.

Arlene Liscinsky made a motion to approve the minutes of the following meetings; seconded by Thomas Minotti; vote 8-0; motion carried.

Special Meeting of May 20, 2009
Special Meeting of May 21, 2009
Workshop of May 27, 2009
Regular Meeting of May 27, 2009
Special Meeting of May 28, 2009
Special Meeting of June 11, 2009

Thomas Minotti made a motion to approve the appointment of Caroline Presti to the position of Math teacher at Shelton High School, due to a resignation; seconded by Bernard Simons; vote 8-0; motion carried.

Timothy Walsh made a motion to approve the appointment of Liz Blum to the position of Mathematics Department Chair at Shelton Intermediate School, due to a retirement; seconded by Eugene Kierce; vote 8-0; motion carried.

Arlene Liscinsky made a motion to approve the appointment of Dina Marks to the position of Language Arts Department Chair at Shelton Intermediate School, due to a retirement; seconded by Bernard Simons; vote 8-0; motion carried.

Arlene Liscinsky made a motion to approve the appointment of Kim Gugliotti to the stipend position of staff development coordinator, replacing R. Fabrizi who resigned; seconded by Eugene Kierce; vote 8-0; motion carried.

Timothy Walsh made a motion to approve the appointment of Lynn Coffin to the stipend position of co-advisor of the National Honor Society at Shelton High School, replacing E. Pagliaro who resigned; seconded by Bernard Simons; vote 8-0; motion carried.

Timothy Walsh made a motion to approve the Valley Regional Adult Education grant proposal, Valley Even Start, for 2009-2010; seconded by Francis MacIlvain; vote 8-0; motion carried.

Eugene Kierce made a motion to reappoint the stipend position holders as presented; seconded by Arlene Liscinsky; vote 8-0; motion carried.

Thomas Minotti made a motion to approve the request of Long Hill School to conduct fundraisers during the 2009-2010 school year; seconded by Bernard Simons; vote 8-0; motion carried.

Eugene Kierce made a motion to approve the request of Long Hill School PTA to conduct fundraisers during the 2009-2010 school year; seconded by Francis MacIlvain; vote 8-0; motion carried.

Arlene Liscinsky made a motion to authorize the Superintendent or her designee to extend the existing contract with ChimeNet, Inc. of Wallingford for Wide Area Network Services; seconded by Eugene Kierce; vote 8-0; motion carried.

Timothy Walsh made a motion to approve the submission of the 2009-2010 Consolidated Grant application for Title 1 Part A in the amount of \$246,267; seconded by Bernard Simons; vote 8-0; motion carried.

Thomas Minotti made a motion to appoint Robin G. Willink as interim superintendent, not to exceed 60 days; seconded by Bernard Simons; vote 8-0; motion carried.

Bernard Simons moved to adopt a resolution in connection with the continuation of individual health and insurance coverage for Paula Ellis and Bonnie Ferguson; seconded by Timothy Walsh; vote 8-0; motion carried.

Thomas Minotti moved in accordance with Section 10-157 of the Connecticut General Statutes, and subject to the finalization of contract terms by the Board Chair, that the Board appoint Freeman Burr as Superintendent of Schools, effective on or about August 1, 2009, and further that the Board Chair be authorized to enter into a contract of employment with Freeman Burr, on behalf of the Board; seconded by Timothy Walsh; unanimous vote cast by the Board; motion carried.

Bernard Simons made a motion to adjourn the meeting at 8:00 p.m.; seconded by James Oraziatti; vote 8-0; motion carried.

Diane Luther
Recording Secretary – Board of Education
June 18, 2009