

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
MARCH 18, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 6:05 p.m.

Roll Call: (alpha order)

Paula Ellis (excused)

Eugene Kierce

Arlene Liscinsky

Francis MacIlvain

Thomas Minotti

Win Oppel, Chairman

James Oraziatti

Bernard Simons (excused)

Timothy Walsh

A quorum of 7 present and 2 absent

Board of Education Administration present:

Superintendent of Schools, Robin Willink

Assistant Superintendent, Lorraine Rossner

Director of Finance, Allan Cameron

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

The Pledge of Allegiance was recited.

Presentations:

State Representative Jason Perillo discussed a bill regarding fire marshal inspections of schools. The bill has been approved by the Legislature's Public Safety Committee and has moved on to the Education Committee. The bill proposes that upon completion of the required annual inspection by the local fire marshal, the report must be given directly to the Board of Education.

Timothy Walsh made a motion to endorse Connecticut General Assembly S.B. 850, An Act Concerning School Inspection Reports; seconded by Thomas Minotti.

Discussion. General questions were raised and answered. The bill deals with the transfer of information following inspections. It was agreed upon that the report should go to the Board Chairman. Vote 7-0; motion passed.

Wayne Verderber of Applied Data Services and Ross Haber of Ross Haber Associates, Inc. each presented information on redistricting, explaining their services. A brief question and answer session followed each presentation. Each will submit proposals with pricing and time schedules, and those proposals will be reviewed in Executive Session at the April meeting.

Adjournment:

James Oraziotti made a motion to adjourn the meeting at 7:44 p.m.; seconded by Francis MacIlvain; vote 7-0; motion carried.

Diane Luther

Diane Luther
Recording Secretary – Board of Education
March 24, 2009