

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD OF EDUCATION ADMINISTRATIVE OFFICES  
382 LONG HILL AVENUE  
SHELTON, CONNECTICUT  
MARCH 26, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:40 p.m.

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

A quorum of 6 present and 3 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

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

The Pledge of Allegiance was recited.

**Eugene Kierce made a motion at 5:43 p.m. to go into Executive Session for the purpose of Personnel Interviews; seconded by Thomas Minotti; vote 6-0; motion carried.** Invited to the session were Robin Willink, Lorraine Rossner, Allan Cameron, Patricia Curran and Rita McDougald-Campbell.

**Timothy Walsh made a motion at 8:55 p.m. to leave Executive Session; seconded by Eugene Kierce; vote 6-0; motion carried.**

James Oraziatti made a motion to adjourn at 8:56 p.m.; seconded by Arlene Liscinsky; vote 6-0; motion carried.

*Diane Luther*

*Diane Luther*  
*Recording Secretary – Board of Education*  
*March 27, 2009*