MOTIONS

The Board of Education met at 6:20 p.m. in Conference Room C to discuss a teacher leave of absence; Workers’ Compensation matter re: Tim Tagg. Thomas Minotti moved to go into Executive Session at 6:25 p.m.; seconded by Kathy Yolish; vote 7-0; motion passed. Members present were Timothy Walsh, Arlene Liscinsky, Win Oppel, Thomas Minotti, Kate Kutash, Jay Francino-Quinn and Kathy Yolish. Paula Ellis arrived at 6:41 and Mike Pacowta arrived at 7:00 and departed at 7:13. Invited to stay were Freeman Burr, Allan Cameron and James Brant. Thomas Minotti moved to leave Executive Session at 7:16 p.m.; seconded by Kate Kutash; vote 8-0; motion passed.

Chairman Timothy Walsh called the Regular Meeting of the Board of Education to order at 7:22 p.m.

Roll Call: (alpha order)
Paula Ellis
John Francino-Quinn
Kate Kutash
Arlene Liscinsky, Vice Chairman
Thomas Minotti, Secretary
Win Oppel
Mike Pacowta
Timothy Walsh, Chairman
Kathleen Yolish

Full quorum of 9 members

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Director of Finance, Allan Cameron
Interim Director of Human Resources, James Brant
Acting Executive Director of Curriculum, Instruction & Support Services, Kathy Bender

Win Oppel moved to approve the agenda; seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Paula Ellis moved to approve the minutes of the Special Meeting of February 9, 2011; seconded by Kathy Yolish; vote 9-0; motion passed.
Paula Ellis moved to appoint Edward Kacey to the stipend position of transition coordinator at Shelton High School, effective February 24, 2011; seconded by Kathy Yolish; vote 9-0; motion passed.

Win Oppel moved to appoint Jennifer Volpe to the part-time position of behavior analyst for the school system; seconded by Paula Ellis; vote 9-0; motion passed.

Paula Ellis moved to approve an extension of unpaid leave of absence to July 10, 2011 for Melissa Lantz; seconded by Kate Kutash. Discussion – Paula Ellis added a condition that the Human Resource Director write a letter to Melissa Lantz explaining the Board’s stance on her leave of absence. Kate Kutash accepted the condition. Vote 9-0; motion passed.

Kate Kutash moved to amend the language at the bottom of the 2010-2011 Shelton Public Schools Calendar and to approve April 18-20, 2011 as make-up snow days; seconded by Jay Francino-Quinn. Discussion involved additional snow days and possible exceptions for travel plans during the make-up timeframe. Vote 9-0; motion passed.

Win Oppel moved to approve the 2011-2012 Shelton Public Schools Calendar with a comment; seconded by Arlene Liscinsky. Discussion – Win Oppel requested multiple back-to-school nights to be shown on the calendar. Designated snow make-up days were reviewed, as well as notification timeframe if it becomes necessary to use April recess. Vote 8-1 (nay – Paula Ellis); motion passed.

Paula Ellis moved to reappoint Mark Berritto to the stipend position of assistant boys’ baseball coach at Shelton High School; seconded by Kate Kutash; vote 9-0; motion passed.

Win Oppel moved to authorize the Superintendent or his designee to make settlement recommendations regarding Board of Education employees for Workers' Compensation benefits and to report such to the Personnel Committee; seconded by Thomas Minotti; vote 9-0; motion passed.

Paula Ellis moved to adjourn at 8:15 p.m.; seconded by Kathy Yolish; vote 9-0; motion passed.

Diane Luther
Secretary to Board of Education
February 24, 2011