MOTIONS

The Board of Education met at 6:15 p.m. in Conference Room C to discuss non-renewals. Win Oppel moved to go into Executive Session at 6:15 p.m.; seconded by Thomas Minotti; vote 7-0; motion passed. Members present were Arlene Liscinsky, Win Oppel, Thomas Minotti, Kate Kutash, Jay Francino-Quinn, Mike Pacowta and Kathy Yolish. Invited to stay were Freeman Burr, Allan Cameron and James Brant. Thomas Minotti moved to leave Executive Session at 7:00 p.m.; seconded by Jay Francino-Quinn; vote 7-0; motion passed.

Acting Chairperson Arlene Liscinsky called the Regular Meeting of the Board of Education to order at 7:18 p.m.

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

Quorum of 7 present; 2 absent

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

Thomas Minotti moved to approve the agenda; seconded by Jay Francino-Quinn; vote 7-0; motion passed.

Win Oppel moved to add agenda item VII. C. 8., resignation of Vincent Wynne III, Science teacher at Shelton High School; seconded by Jay Francino-Quinn; vote 7-0; motion passed.

Thomas Minotti moved to approve the minutes of the Regular Meeting of February 23, 2011; seconded by Kathy Yolish; vote 7-0; motion passed.
Win Oppel moved to approve the following appointments; seconded by Kate Kutash; vote 7-0; motion passed.

- Katie Devonshuk, interscholastic girls’ track coach, Shelton Intermediate School
- Jason Kymer, assistant boys’ track coach, Shelton High School
- Paul Leonard, assistant girls’ lacrosse coach, Shelton High School
- Jeff Napoli, freshman boys’ baseball coach, Shelton High School
- Tracy Nolan-Hussey, interscholastic unified track coach
- Elizabeth Plikaitis, head boys’ volleyball coach, Shelton High School
- John Sedlock, assistant boys’ volleyball coach, Shelton High School
- Michael Curran, assistant boys’ track coach, Shelton High School
- Jeff Van Scy, assistant boys’ baseball coach, Shelton High School

Thomas Minotti moved to continue the appointment of James Brant as Acting Human Resources Consultant through June 30, 2011; seconded by Kate Kutash; discussion; vote 7-0; motion passed.

Kate Kutash moved that the contracts of employment for the individuals listed as attachment Group A not be renewed for the following year upon their expiration at the end of the current 2010-2011 school year, and that the Superintendent of Schools be directed to advise such persons in writing of this action; seconded by Win Oppel; vote 7-0; motion passed.

Jay Francino-Quinn moved to adjourn at 8:07 p.m.; seconded by Kathy Yolish; vote 7-0; motion passed.

Diane Luther
Secretary to Board of Education
March 24, 2011