Chairman Mark Holden called the Regular Meeting of the Board of Education to order at 7:05 p.m.

Roll Call:
Mark Holden, Chairman
John Francino-Quinn
Thomas Minotti, Vice Chairman
Faith Hack
Arlene Liscinsky, Secretary
Kate Kutash
Win Oppel (excused)
Kathleen Yolish (excused)
Timothy Walsh

Quorum – 7 present and 2 absent

Board of Education Administration present: Superintendent of Schools, Freeman Burr; Assistant Superintendent, Lorraine Rossner; Director of Finance, Allan Cameron; Human Resources Director, Carole Pannozzo

Chairman Holden called for a vote to move Presentations before Approval of Minutes. Motion made by Arlene Liscinsky; seconded by Kate Kutash; vote 7-0; motion passed.

Arlene Liscinsky moved to approve the agenda; seconded by Thomas Minotti; vote 7-0; motion passed.

Arlene Liscinsky moved to approve the minutes of the Regular Meeting of February 26, 2014; seconded by Thomas Minotti; vote 7-0; motion passed.

Timothy Walsh moved to accept on behalf of Shelton High School a donation of furniture from Electri-Cable Assemblies with an estimate cost of $5,861.64 and a book value of $343.82; seconded by Arlene Liscinsky; vote 7-0; motion passed.

Arlene Liscinsky moved to approve Connecticut’s Education Evaluation and Support System 2013-14 Flexibility Request for the required number of teacher observations; seconded by Jay Francino-Quinn; vote 7-0; motion passed.

Thomas Minotti moved to approve the request from Shelton High School Softball Team to conduct fundraising activities during the 2014 Softball season; seconded by Arlene Liscinsky; vote 7-0; motion passed.

Diane Luther
Diane Luther
Secretary to Board of Education
March 28, 2014