MOTIONS

The Board met at 6:30 p.m. in the Mohegan School Principal’s Conference Room for the purpose of discussing possible tenured teachers notices of position elimination in Executive Session. In attendance were Timothy Walsh, Arlene Liscinsky, Thomas Minotti, Win Oppel, Mike Pacowta, Kate Kutash, Paula Ellis, Kathy Yolish, and Jay Francino-Quinn. Win Oppel moved to go into Executive Session at 6:31 p.m.; seconded by Mike Pacowta; vote 9-0. Invited to stay were Freeman Burr and Rita McDougald-Campbell. Motion to leave Executive Session at 6:48 p.m. was made by Arlene Liscinsky; seconded by Kathy Yolish; vote 9-0.

Chairman Timothy Walsh called the Special Meeting of the Board of Education to order at 7:30 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 present

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent, Lorraine Rossner
Director of Finance, Allan Cameron
Director of Special Education, Valentina Parchin
Director of Human Resources, Rita McDougald-Campbell
Operations Manager, William Banfe

Mike Pacowta moved to approve agenda; seconded by Paula Ellis; vote 9-0; motion passed.

Win Oppel motioned to move VIII. B. 1., adoption of proposed redistricting plan, to item II; seconded by Thomas Minotti; vote 9-0; motion passed.
Arlene Liscinsky moved to table the motion on redistricting until the budget is resolved; seconded by Paula Ellis; discussion; vote 9-0; motion passed.

Win Oppel moved to table item V. C. 1., Staff Recognition of Catherine Araujo and Laura Dempsey, until the next meeting; seconded by Paula Ellis; vote 9-0; motion passed.

Win Oppel moved to approve the minutes of the Regular Meeting of March 24, 2010; seconded by Thomas Minotti; vote 9-0; motion passed.

Kate Kutash motioned to move items V. B. and C., Student and Staff Recognitions, to precede the Principal’s Presentation to Board; seconded by Win Oppel; vote 9-0; motion passed.

Paula Ellis moved to appoint Anthony Branca to the position of freshman boys’ lacrosse coach, due to a resignation; seconded by Mike Pacowta; vote 9-0; motion passed.

Win Oppel moved to appoint Kalani Efstathiou to the position of assistant boys’ volleyball coach, due to a resignation; seconded by Kate Kutash; vote 9-0; motion passed.

Win Oppel moved to appoint K. Matthew Read to the position of assistant boys’ lacrosse coach, due to a resignation; seconded by Kate Kutash; vote 9-0; motion passed.

Paula Ellis moved to approve the request of SHS Swim Team Parents Club to conduct fundraising activities in fall 2010; seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Paula Ellis moved to adjourn at 9:08 p.m.; seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Diane Luther
Recording Secretary – Board of Education
April 23, 2010