Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:45 p.m.

Roll Call:
Mark Holden, Chairman                      Win Oppel (excused)
Arlene Liscinsky, Secretary                  John Francino-Quinn (excused)
Thomas Minotti, Vice Chairman                James Orazietti (excused)
Timothy Walsh                                Mike Pacowta (excused)
Kathleen Yolish

Quorum - 5 present; 4 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Human Resources Director, Carole Pannozzo

(1 tape on file in City/Town Clerk’s office)

The Pledge of Allegiance was recited.

Arlene Liscinsky moved to approve the agenda; seconded by Arlene Liscinsky; vote 5-0; motion passed.

Thomas Minotti moved to enter Executive Session at 5:47 p.m. for the purpose of discussion of Superintendent's Evaluation – Summary of Progress on Goals; Non-Renewal of Employment Contracts; seconded by Timothy Walsh; vote 5-0; motion passed.

Kathy Yolish moved to leave Executive Session at 6:31 p.m.; seconded by Thomas Minotti; vote 5-0; motion passed.

Timothy Walsh moved that the contracts of employment of the individuals listed under Groups A and B on the attached not be renewed for the 2013-2014 school year and that the Superintendent of Schools be directed to advise such person(s) in writing of this action; seconded by Arlene Liscinsky; vote 5-0; motion passed.

The meeting adjourned at 6:35 p.m.

Diane Luther
Diane Luther
Secretary to Board of Education
April 25, 2013