Chairman Mark Holden called the Special Meeting of the Board of Education to order at 1:16 p.m.

Roll Call:
Mark Holden, Chairman                  Kate Kutash (excused)
Thomas Minotti, Vice Chairman           Win Oppel
Arlene Liscinsky, Secretary             Darlisa Ritter
David Gioiello (excused)               Kathleen Yolish
Faith Hack

Quorum  7 present; 2 absent

Board of Education Administration present:
Superintendent of Schools, Dr. Christopher Clouet
Human Resources Director, Carole Pannozzo

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

The Pledge of Allegiance was recited.

Approval of Agenda
Win Oppel moved to approve the agenda; motion seconded by Thomas Minotti and passed unanimously.

Last Day of School for Students
Chairman Holden stated the board had discussion at the last meeting about the possibility of making the last day of school on Friday, June 10, which would be the 180th day. A period of time was allowed for the Superintendent and his staff to consider this, since there were concerns that students might have to make up tests, etc. It was found that the high school was happy with the concept of having the last day be June 10 but having the high school available and open on June 13 for make-ups.

Win Oppel moved that the last day of school for students be June 10; motion seconded by Thomas Minotti. There was brief discussion including confirmation that the last day for staff would follow past practice and would be early dismissal. Motion was seconded by Thomas Minotti and passed unanimously.

Chairman Holden adjourned the meeting at 1:20 p.m.

Diane Luther

Diane Luther
Secretary to Board of Education
May 4, 2016