BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
June 27, 2012

MOTIONS

Vice Chairman Thomas Minotti called the Regular Meeting of the Board of Education to order at 7:02 p.m.

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

Quorum of 6 present; 3 absent

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

Mike Pacowta moved to approve the agenda; seconded by Kathy Yolish; vote 6-0; motion passed.

Mark Holden moved to approve the minutes of the Regular Meeting of May 23, 2012; Special Meeting of May 24, 2012; Special Meeting of May 30, 2012; seconded by Kathy Yolish; vote 6-0; motion passed.

James Orazietti moved to approve the request of Shelton High School Swim Team Parents Club to conduct fundraising activities during the 2012-2013 school year; seconded by Mark Holden; vote 6-0; motion passed.

Arlene Liscinsky moved to approve the Workplace Bullying Policy #4118, which has been reviewed; seconded by Kathy Yolish; vote 6-3; motion passed.

Mike Pacowta moved to approve the newly created Human Resources Coordinator job description as recommended by the Personnel Committee at their June 13, 2012 meeting; discussion; seconded by Kathy Yolish; vote 6-0; motion passed.
Kathy Yolish moved to adjourn at 7:48 p.m.; seconded by Arlene Liscinsky; vote 6-0; motion passed.

Diane Luther
Diane Luther
Secretary to Board of Education
June 28, 2012