Chairman Mark Holden called the Regular Meeting of the Board of Education to order at 7:02 p.m.

Roll Call:
Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Arlene Liscinsky, Secretary
Win Oppel
Kathleen Yolish

John Francino-Quinn (Arrived 7:04 p.m.)
Faith Hack
Kate Kutash
Timothy Walsh (excused - illness)

Quorum 8 present; 1 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent of Schools, Lorraine Rossner
Director of Finance & Business Services, Dominic Barone
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 adjust the agenda by moving Item V.A. Tenured Staff ahead of Public Hearing and to approve the agenda; seconded by Faith Hack; motion passed unanimously.

(Note: Jay Francino-Quinn arrived 7:04 p.m.)

Recognition of Tenured Staff
Superintendent Burr read the names of the following teachers who achieved tenure status effective August 26, 2014, and those present received congratulations from the board:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie-Lyn Drezek</td>
<td>Elementary Teacher</td>
<td>Perry Hill School</td>
</tr>
<tr>
<td>Michael Grappone</td>
<td>Mathematics Teacher</td>
<td>Shelton High School</td>
</tr>
<tr>
<td>Theresa Manus</td>
<td>Visual Arts Teacher</td>
<td>Long Hill School</td>
</tr>
<tr>
<td>Nicholas Messina</td>
<td>Elementary Teacher</td>
<td>Booth Hill School</td>
</tr>
<tr>
<td>Terese Mitchell</td>
<td>Special Education Teacher</td>
<td>Perry Hill School</td>
</tr>
<tr>
<td>Dimitri Papadimitriou</td>
<td>Mathematics Teacher</td>
<td>Shelton High School</td>
</tr>
<tr>
<td>Jenna Petrucelli</td>
<td>Special Education Teacher</td>
<td>Booth Hill School</td>
</tr>
<tr>
<td>Gavriella Ziu-Pires</td>
<td>Elementary Teacher</td>
<td>Mohegan School</td>
</tr>
</tbody>
</table>
Public Hearing
No one from the public spoke.

Approval of Minutes
Win Oppel moved to approve the minutes of the Special Meeting of August 27, 2014; Regular Meeting of August 27, 2014; Special Meeting of September 3, 2014. Motion was seconded by Faith Hack and passed unanimously.

Presentations
Mr. Burr stated Tina Henckel had given a district-wide presentation at the last board retreat based on last year’s benchmark assessments. The assessments included the Scholastic Reading Inventory as well as Scholastic Math Inventory. He said her presentation tonight is a continuation and will provide additional data on subgroups in grades 3-10. Mrs. Henckel provided a guide sheet to accompany her PowerPoint presentation, during which she answered numerous questions from board members. Suggestion was made to hold a special meeting or Lighthouse session to provide more in-depth information.

Communications to the Board
Superintendent Burr acknowledged receipt of thank you notes from school administrators in appreciation of the floral arrangements sent by the board on opening day.

Instructional Update/Superintendent’s Commentary
Freeman Burr discussed submittal of the School Security Grant Phase II, which will include a back-up generator and air-conditioning unit for the server at SHS; ballistic film reimbursement; camera technology for SHS, SIS and some blind corridors at PHS; replacement of 70 radios at PHS; addition of keyless card entry at elementary schools. He noted that Shelton is one of the few districts to have completed Phase I, which will bode well for the second phase. Mr. Burr stated the kindergarten tables have been delivered and furniture/fixtures are complete. He said the State pushed back the window for the Reading Survey implementation with no definitive time as to when it will happen.

On October 16, Tina Henckel and Dan DiVito will be hosting an Infinite Campus Workshop at Central Office for all regional IC users, and principals who attended previous IC conferences are invited.

Superintendent Burr gave an update on school administrative support for TEVAL.

Special Education administrators held their first parent ad hoc meeting with parent representatives tonight and positive feedback was received.
Win Oppel moved to approve the following requests to conduct fundraisers during the 2014-2015 school year:

- Perry Hill School PTO
- Elizabeth Shelton School PTO
- Shelton High School Cheer Athletic Club

The motion was seconded by Faith Hack and passed unanimously.

Comments by the Board Chair
Chairman Holden discussed favorable comments he has received from parents regarding full day kindergarten. He said he was impressed with what he has seen at back to school nights where teachers are enthused and prepared to make a connection with parents. Administrators, teachers, parents and students are all working together to ensure the best outcome for our students.

Reports of Standing Committees
Teaching and Learning – Thomas Minotti stated there was no meeting due to lack of agenda items. Next meeting is on October 14 at 3:45 p.m.

Policy –
Chairperson Kathy Yolish asked for a motion to accept revised Policy #6146 Graduation Requirements. Arlene Liscinsky moved; Kate Kutash seconded; motion passed unanimously.

Mrs. Yolish reviewed the topics covered in the committee meeting of September 9 including Adult Enrichment Education Policy #6174; Technology Acceptable Use Policy revision; By-Law #9132. Next meeting will be October 14 at 4:45 p.m. and will include further discussion of By-Law #9132; Technology Acceptable Use Policy revision and contract discussion; review of Fieldtrip Policy with discussion of possible chaperone contract.

Finance – Arlene Liscinsky said the committee meeting of September 17 included a wrap-up of 2013-14 budget; discussion of contract with HOCON; facilities report. Next meeting is October 15.

Reports of Special Committees
CES – Arlene Liscinsky discussed the ribbon cutting for addition at 40 Lindeman Drive as well as 5K Walk and Run at Seaside Park on October 25.

CABE – Kate Kutash referred to the newsletter in the packet. Also mentioned were the following events: Special Education: Law, Process and Hot Button Issues on October 1 from 9-12; Webinar on Roberts Rules October 7 from noon to 1PM; Communicating the Common Core, Schools and Parents Working Together on October 21 from 8-12.
For Your Information
Chairman Holden referenced the attachments in the packet including Vacancy Report, Staff and Stipend Actions, and Opening Enrollment Report. Mr. Holden read the list of remaining back to school nights.

Highlights
Kathy Yolish and Faith Hack spoke about back to school nights. Mark Holden commented that the school year is off to a good start.

Adjournment
Chairman Holden adjourned the meeting at 8:14 p.m.

Diane Luther
Diane Luther
Secretary to Board of Education
September 30, 2014