The Board of Education met at 6:30 p.m. in Conference Room C for discussion of wage and benefits proposal for individual non-bargaining employees; Superintendent’s contract/2011-2012 goals; hourly pay rates; Perkins Grant coordinator. Win Oppel moved to go into Executive Session at 6:31 p.m.; seconded by Paula Ellis; vote 8-0; motion passed. Present were Arlene Liscinsky, Win Oppel, Thomas Minotti, Paula Ellis, Kathy Yolish, Mike Pacowta, Kate Kutash, Jay Francino-Quinn, Freeman Burr and James Brant. Timothy Walsh arrived at 6:45 p.m. Thomas Minotti moved to leave Executive Session at 7:00 p.m.; seconded by Kathy Yolish; vote 9-0; motion passed.

Acting Chair Arlene Liscinsky called the Regular Meeting of the Board of Education to order at 7:09 p.m.

Roll Call: (alpha order)
Paula Ellis Win Oppel
John Francino-Quinn Mike Pacowta
Kate Kutash Timothy Walsh
Arlene Liscinsky, Acting Chair Kathleen Yolish
Thomas Minotti, Secretary

Full Quorum of 9 present; 0 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent of Schools, Lorraine Rossner
Executive Director of Curriculum & Support Services, Kathy Bender
Acting Director of Human Resources, James Brant

Win Oppel moved to approve the agenda; seconded by Timothy Walsh; vote 9-0; motion passed.

Win Oppel moved to approve the addendum; seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Thomas Minotti moved to approve the minutes of the Regular Meeting of August 24, 2011; seconded by Kathy Yolish; vote 8-0-1 (abstention by Timothy Walsh); motion passed.
Paula Ellis moved to appoint Clark Howell to the position of Math teacher at Shelton High School; seconded by Timothy Walsh; vote 9-0; motion passed.

Win Oppel moved to appoint Tracey Zehar to the position of Music teacher at Elizabeth Shelton School; seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Thomas Minotti moved to appoint John Valus to the position of Family & Consumer Science teacher at Shelton High School; seconded by Timothy Walsh; vote 9-0; motion passed.

Win Oppel moved to appoint Gavriella Ziu-Pires to the position of PT Kindergarten teacher at Mohegan School; seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Jay Francino-Quinn moved to appoint Danielle Lavrey-Buoninconforta to the position of PT Kindergarten teacher at Long Hill School; seconded by Win Oppel; vote 9-0; motion passed.

Timothy Walsh moved to appoint Daniel Nazzaro to the stipend position of Drama Club co-advisor at Shelton High School; seconded by Kate Kutash; vote 9-0; motion passed.

Win Oppel moved to appoint Stephanie Ferreira and Catherine Burgholzer to the stipend positions of girls freshman soccer co-coaches at Shelton High School; seconded by Thomas Minotti; vote 9-0; motion passed.

Kate Kutash moved to appoint John Ashcroft to the stipend position of assistant girls soccer coach at Shelton High School; seconded by Paula Ellis; vote 9-0; motion passed.

Timothy Walsh moved to appoint Katie Devonshuk to the stipend position of girls cross country coach at Shelton Intermediate School; seconded by Win Oppel; vote 9-0; motion passed.

Kate Kutash moved to appoint Erica McNeil and Christine Oddo Coffin to the stipend positions of cheerleading co-coaches at Shelton Intermediate School; seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Kate Kutash moved to appoint Lisa Huber to the stipend position of DECA advisor at Shelton High School; seconded by Kathy Yolish; vote 9-0; motion passed.
Win Oppel moved to **approve the following requests to conduct fundraising activities during the 2011-2012 school year;** seconded by Thomas Minotti; vote 9-0; motion passed.

- Perry Hill School
- SHS Girls Cross Country Parents Club
- SHS Robotics Team

Paula Ellis moved to **approve the wage and benefits proposal for the individual non-union employees for 2011-2012, retroactive to the start of school year on July 1, 2011;** seconded by Mike Pacowta; vote 9-0; motion passed.

Timothy Walsh moved to **approve distribution of the incentive to the Superintendent per the contract for 2010-2011;** seconded by Mike Pacowta; vote 7-2 (nay votes Kathy Yolish, Jay Francino-Quinn); motion passed.

Timothy Walsh moved to **extend the Superintendent’s contract an additional year through June 2014 and authorize the Chair or his/her designee to finalize the agreement;** seconded by Win Oppel; vote 7-2 (nay votes Kathy Yolish, Jay Francino-Quinn); motion passed.

Win Oppel moved to **establish a new stipend position of Perkins Grant Coordinator at the rate of $2,500, to be added to schedule “C” of the teachers’ contract, as recommended by the Finance Committee;** seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Jay Francino-Quinn moved to **increase the hourly pay rates of part-time Custodians, part-time Security Guards, Crossing Guards, Student Technology Interns and Summer Helpers by 3.0%, as recommended by the Finance Committee;** seconded by Kate Kutash; discussion; vote 9-0; motion passed.

Paula Ellis moved to **adjourn at 8:44 p.m.;** seconded by Kathy Yolish; vote 9-0; motion passed.

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**Diane Luther**

*Diane Luther*

*Secretary to Board of Education*

*September 29, 2011*