MOTIONS

Chairman Timothy Walsh called the Special Meeting of the Board of Education to order at 7:06 p.m.

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

Full Quorum of 9 present

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent of Schools, Lorraine Rossner
Acting Director of Human Resources, James Brant

Win Oppel moved to select Mark Holden as moderator for the purpose of the election of officers; seconded by James Orazietti; vote 9-0; motion passed.

Thomas Minotti moved to nominate Win Oppel as Chairman; seconded by Timothy Walsh. Jay Francino-Quinn moved to nominate James Orazietti as Chairman; seconded by Kathy Yolish. A roll call voice vote was taken: Win Oppel selected as Chairman with a 5-4 vote; motion passed.

Win Oppel moved to nominate Thomas Minotti as Vice Chairman; seconded by Arlene Liscinsky. Jay Francino-Quinn moved to nominate Kathy Yolish as Vice Chairperson. A roll call voice vote was taken: Thomas Minotti selected as Vice Chairman with a 5-4 vote; motion passed.

Timothy Walsh moved to nominate Arlene Liscinsky as Secretary; seconded by Thomas Minotti. As there were no other nominations, one ballot was cast for Arlene Liscinsky; motion passed.
Kathy Yolish moved to adjourn at 7:27 p.m.; seconded by Jay Francino-Quinn; vote 9-0; motion passed.

Diane Luther
Diane Luther
Secretary to Board of Education
November 23, 2011