Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:07 p.m.

Roll Call:
Mark Holden
Thomas Minotti
Arlene Liscinsky
Win Oppel (excused)
Timothy Walsh (excused)

John Francino-Quinn (excused)
Faith Hack
Kate Kutash
Kathleen Yolish (excused)

Quorum – 5 present; 4 absent

Board of Education Administration Present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent, Lorraine Rossner
Finance Director, Dominic Barone
Human Resources Director, Carole Pannozzo
Shelton High School Headmaster Beth Smith

Also Present:
Candidate, Dr. James Zavodjancik;
UConn Executive Leadership Program Intern, Sara Legister

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

The Pledge of Allegiance was recited.

**Approval of Agenda**
Thomas Minotti moved to approve the agenda; seconded by Faith Hack and passed unanimously.

**Executive Session**
Chairman Holden called for a motion at 5:09 p.m. to enter executive session for the purpose of interviewing the Superintendent’s recommended candidate for SHS Housemaster. Thomas Minotti moved; seconded by Kate Kutash and passed unanimously. All board members present were in attendance, as well as Dr. James Zavodjancik. Invited to stay were Freeman Burr, Lorraine Rossner, Carole Pannozzo, Beth Smith and Sara Legister. Arlene Liscinsky moved to leave executive session at 5:18 p.m.; seconded by Faith Hack and passed unanimously.
Motion
Faith Hack moved that the Board of Education accept the Superintendents recommendation to appoint Dr. James Zavodjancik as Housemaster of Shelton High School, effective date to be determined; seconded by Arlene Liscinsky and passed unanimously.

Dr. Zavodjancik received congratulations and addressed the board to express his appreciation and enthusiasm for the appointment as SHS Housemaster.

Executive Session
Chairman Holden called for a motion at 5:20 p.m. to enter executive session for the purpose of discussing ratification of the Shelton Administrative Council collective bargaining agreement; moved by Arlene Liscinsky; seconded by Kate Kutash and passed unanimously. All board members present were in attendance. Invited to stay were Freeman Burr, Lorraine Rossner, Carole Pannozzo, Dominic Barone and Sara Legister. Kate Kutash moved to leave executive session at 5:32 p.m.; seconded by Arlene Liscinsky and passed unanimously.

Motion
Thomas Minotti moved that the Board of Education ratify the Shelton Administrative Council collective bargaining agreement July 1, 2015 to June 30, 2018; seconded by Arlene Liscinsky and passed unanimously.

Chairman Holden adjourned the meeting at 5:34 p.m.