Chairman Mark Holden called the Regular Meeting of the Board of Education to order at 7:00 p.m.

Roll Call:
Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Arlene Liscinsky, Secretary
David Gioiello
Faith Hack

Kate Kutash
Win Oppel
Darlisa Ritter
Kathleen Yolish

Full Quorum

Board of Education Administration present: Christopher Clouet, Superintendent of Schools; Lorraine Rossner, Assistant Superintendent; Carole Pannozzo, Human Resources Director; Dominic Barone, Finance Director

Thomas Minotti moved to add item VIII. A. 5. Mohegan School PTO request to conduct fundraiser to the agenda; motion seconded by David Gioiello. The amended agenda passed unanimously.

Win Oppel moved to approve the minutes of the Regular Meeting of March 23, 2016; motion seconded by Faith Hack and passed with one abstention by David Gioiello.

Win Oppel moved to approve the Shelton High School Class of 2016 graduation date of Friday, June 10, 2016 with a rain date of Monday, June 13, 2016; motion seconded by Thomas Minotti and passed unanimously.

Thomas Minotti moved to approve the revisions to Policy Series 1000/2000 that have sat for review, as amended; motion seconded by Win Oppel and approved unanimously.

Kate Kutash moved to approve the revisions to Policy Series 3000 to sit for review until the next Regular Meeting of the Board of Education; motion seconded by Arlene Liscinsky and approved unanimously.

Arlene Liscinsky moved to approve a grant proposal for Valley Regional Adult Education – English Literacy and Civics Education; motion seconded by Kate Kutash and passed unanimously.
Kate Kutash moved to approve Mohegan School PTO’s request to conduct fundraiser; motion seconded by Kathy Yolish and passed unanimously.

Win Oppel moved to approve the following recommended budget transfers:
- Increase account 5123 Summer Help by $10,063
- Increase account 5561 Outgoing Tuition-Public Schools, by $135,010
- Increase account 5569 Adult Education, by $13,206
- Increase account 5412 Gas, by $74,300
- Increase account 5423 Service Contracts, by $45,000
- Increase account 5731 Replacement of Equipment, by $26,000
- Increase account 5732 New Equipment, by $115,000
- Increase account 5735 Computer Equipment, by $20,000
- Decrease account 5210 Medical Insurance, by $438,579
Motion seconded by Arlene Liscinsky and passed unanimously.

Win Oppel moved to pay Dahill Company’s invoice #44258 in the amount of $3,302 for emergency repairs to Sunnyside School’s roof, motion seconded by Faith Hack and passed unanimously.

Diane Luther
Secretary to Board of Education
April 28, 2016