MOTIONS

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

Roll Call:
Mark Holden, Chairman                Kate Kutash
Thomas Minotti, Vice Chairman         Win Oppel
Arlene Liscinsky, Secretary           Darlisa Ritter
David Gioiello                         Kathleen Yolish
Faith Hack

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 (via Skype)

Win Oppel moved to approve the agenda; seconded by Arlene Liscinsky. David Gioiello called for a Point of Order and deferred to Kathy Yolish to present an amendment. Kathy Yolish made a motion to add the following item to the agenda under New Business. Move to award honorary diplomas to Edmund Conklin, Kristjan Ndoj and Amber Kingersky at the Senior Awards Night at Shelton High School on June 2, 2016 at 6:00 p.m. and also give name recognition of these students at the Shelton High School Commencement Ceremony to be held on June 10, 2016 at 6:00 p.m. (or designated rain dates if rescheduled); motion seconded by Darlisa Ritter. Discussion. Mrs. Yolish was asked for clarification and stated she wanted their names called in the proper place in the Graduation Ceremony and possibly place a rose on seat. Mr. Oppel noted the latter was not part of the motion presented. She also clarified that this would be in addition to doing a moment of silence for the SHS students that is already part of the plan. No further discussion. A roll call vote was taken: Mr. Gioiello – yea; Mrs. Hack – nay; Mr. Holden – nay; Mrs. Kutash – nay; Mrs. Liscinsky – nay; Mr. Minotti – nay; Mr. Oppel – nay; Dr. Ritter – yea; Mrs. Yolish – yea. Motion failed with 3-6 vote.

Thomas Minotti moved to approve the agenda with addendum items VIII A 5 & 6 and X B 1. Motion passed unanimously.

Kate Kutash moved to approve the minutes of the Special Meeting of April 27, 2016; Regular Meeting of April 27, 2016; Special Meeting of May 4, 2016; Special Meeting of May 10, 2016. Motion seconded by Arlene Liscinsky and passed unanimously
Kate Kutash moved to approve the revisions to Policy Series 3000 that have sat for review; motion seconded by Thomas Minotti and passed unanimously.

Faith Hack moved to approve continuing participation in Connecticut’s Healthy Food Certification for the school year 2016-2017, subject to the exceptions and exclusions in the agreement; motion seconded by Kathy Yolish and passed unanimously.

Thomas Minotti moved to approve the revisions to Policy Series 4000 to sit for review until the next Regular Meeting of the Board of Education; motion seconded by Kate Kutash and passed unanimously.

Win Oppel moved to approve the revisions to Bylaw #9110, Number of Members, Terms of Office, Oath of Office, to sit for review until the next Regular Meeting of the Board of Education; seconded by Thomas Minotti. Discussion. Motion approved unanimously.

Win Oppel moved to accept the SCG-049F (formerly ED-049F) and Ineligible Cost Worksheets for the Perry Hill School Closeout for purpose of discussion; seconded by Kate Kutash. Discussion. Motion passed unanimously.

Faith Hack moved to accept on behalf of Perry Hill School a grant of $1,000 from Target to be used for the PHS gardening project; motion seconded by Thomas Minotti and passed unanimously.

Win Oppel moved to approve the recommendation of the Finance Committee to transfer funds as follows:

- Increase account 5423 Service Contracts, by $200,000
- Increase account 5690, Replacement Equipment, by $4,126
- Increase account 5731, Equipment, by $240,000
- Decrease account 5210 Medical Insurance, by $444,126

Motion seconded by Faith Hack and passed unanimously.

Diane Luther
Secretary to Board of Education
May 26, 2016