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

Roll Call:
Mark Holden, Chairman                             John Francino-Quinn
Thomas Minotti, Vice Chairman                      Faith Hack
Arlene Liscinsky, Secretary                       Kate Kutash
Win Oppel                                           Kathleen Yolish (excused - emergency)
Timothy Walsh (excused - illness)

Quorum 7 present; 2 absent

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

Thomas Minotti moved to approve the agenda and addendum; seconded by Jay Francino-Quinn; motion passed unanimously.

Thomas Minotti moved to approve the minutes of the Regular Meeting of July 23, 2014; seconded by Arlene Liscinsky; motion passed unanimously.

Arlene Liscinsky moved to approve the following requests to conduct fundraisers during the 2014-2015 school year:

- Long Hill School PTA
- Shelton Intermediate School
- Shelton Intermediate School PTO
- Shelton High School Wrestling Parent Club
- Shelton High School Girls Cross Country Parent’s Club
- Shelton High School Quarterback Club
- Shelton High School Swim Team Parents Club
- Perry Hill School
- Mohegan School PTO
- Sunnyside School PTO

The motion was seconded by Faith Hack; motion passed unanimously.

Win Oppel moved to adopt Policies #1212 – Community Relations, School Volunteers, and #4118.24(a) – Personnel, Certified/Non-Certified Student/Staff Relationships; motion seconded by Kate Kutash and passed unanimously.
Arlene Liscinsky moved to approve the superintendent’s request and Finance Committee’s recommendation to transfer $125,000 from object 5210 to: object 5112 ($35,000); object 5119 ($30,000); object #5731 ($25,000); object 5732 ($35,000). Motion was seconded by Faith Hack and passed unanimously.

Win Oppel moved to add an item to the agenda, Donation from Mr. and Mrs. Paparella; seconded by Kate Kutash and passed unanimously.

Win Oppel moved that the Shelton Board of Education accept the donation of up to $100,000 by Mrs. and Mrs. Paul Paparella for the refurbishment of the weight room at Shelton High School and to waive Board Policy 1170.1; motion seconded by Faith Hack and passed unanimously.

Diane Luther

* Secretary to Board of Education
* August 28, 2014