Chairman Mark Holden called the Regular Meeting of the Board of Education to order at 7:08 p.m.

Roll Call:
Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Arlene Liscinsky, Secretary (excused)
Win Oppel (departed 7:40 p.m.)
Timothy Walsh

John Francino-Quinn
James Orazietti
Mike Pacowta
Kathleen Yolish

Initial Quorum – 8 present; 1 absent
Quorum at 7:40 p.m. – 7 present; 2 absent

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

Timothy Walsh moved to approve the agenda; seconded by James Orazietti.

Win Oppel moved to add two items to the agenda - Fundraising requests from SHS PTSO and SHS Girls Volleyball Program, under VIII. B. 2; seconded by Timothy Walsh; motion passed.

The main motion to approve the agenda as amended was unanimously approved.

(Note: Win Oppel departed at 7:40 p.m.)

Timothy Walsh moved to approve the minutes of the Special Meeting of July 24, 2013 and Regular Meeting of July 24, 2013; seconded by Thomas Minotti; vote 7-0; motion passed.

James Orazietti moved to ratify the United Public Service Employees Union (Nurses) collective bargaining agreement; seconded by Jay Francino-Quinn; vote 7-0; motion passed.
Thomas Minotti moved to approve the fundraising requests as listed; seconded by Timothy Walsh; vote 7-0; motion passed.

- Shelton Intermediate School
- Shelton Intermediate School PTO
- Booth Hill School
- Sunnyside School PTO
- Shelton High School Quarterback Club
- Shelton High School Wrestling Parent Booster Club
- Shelton High School Girls Soccer Parent Organization
- Shelton High School PTSO
- Shelton High School Girls Volleyball Program

Jay Francino-Quinn moved to approve Policy #6141.322, Bring Your Own Device (BYOD); seconded by James Orazietti; vote 7-0; motion passed.

James Orazietti moved to approve the proposed 2013-2014 salary increases and insurance premium cost increases for non-bargaining staff, as recommended by the Finance Committee; seconded by Jay Francino-Quinn. Discussion was held concerning a salary increase for a merit position. Vote 6-1 (Nay – Timothy Walsh); motion passed.

Diane Luther

*Secretary to Board of Education*

*August 29, 2013*