MOTIONS

Chairman Mark Holden called the Regular Meeting of the Board of Education to order at 7:01 p.m.

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

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

Win Oppel moved to approve the agenda and addendum; motion seconded by Faith Hack and passed unanimously.

Thomas Minotti moved to approve the minutes of the Special Meeting of August 26, 2015 (with one correction); Regular Meeting of August 26, 2015; Special Meeting of August 31, 2015. Motion seconded by Arlene Liscinsky and passed unanimously.

Arlene Liscinsky moved to approve the Shelton Intermediate School field trip request for Science/Social Studies students to travel to Iceland, June 28-July 3, 2016 with the Superintendent’s usual caveats; motion seconded by Faith Hack and passed unanimously.

Faith Hack moved to approve the following items; motion seconded by Kate Kutash and passed unanimously:

- Request of Perry Hill School PTO to conduct fundraising activities during the 2015-16 school year
- Accept on behalf of the SHS Boys & Girls Tennis Teams a $2,500 donation from the Tennis Foundation of CT and to deposit the funds in the appropriate accounts
- Request of Elizabeth Shelton School PTO to conduct fundraising activities during the 2015-16 school year
• Request of Shelton High School Boys’ Lacrosse Club to conduct Fundraising activities during the 2015-16 school year

Arlene Liscinsky moved to authorize the Superintendent and the Finance Director to purchase a new POS (Point of Sale) system compatible with Infinite Campus, not to exceed $35,000; motion seconded by Kate Kutash and passed unanimously.

Diane Luther
Diane Luther
Secretary to Board of Education
September 25, 2015