

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING OF THE BOE FINANCE COMMITTEE  
TUESDAY, MAY 22, 201**

Arlene Liscinsky called the meeting to order at 5:07 p.m.

**Pledge of Allegiance**

**Roll Call:**

**In Attendance:**

**Committee Members: Arlene Liscinsky, Mark Holden, and Win Oppel, Thomas Minotti**

**Also in Attendance: Allan Cameron Director of Finance; Freeman Burr, Superintendent of Schools; Board of Education Members: Kathleen Yolish, James Oraziatti, Former BOE Member, Kate Kutash; Judson Crawford, A&T**

**Approval of the Agenda:**

**ACTION:** Mark Holden moved to approve the agenda.  
Win Oppel seconded the motion.  
A vote was taken with all in favor. Motion carried.

The purpose of this meeting was for the Superintendent to present the Budget Recommendations for the 2012/13 Budget Allocation.

**Discussion:**

The Superintendent stated that the Budget of 2012-2013 was inadequate and that the original Budget request could have been afforded by the City.

A "Summary of the 2012-2013 BOE Budget Allocation Issues" was handed out. The Rollover Budget amounts to \$64,556,553. Adjustments to the Budget were necessary due to Workers' Compensation, Unemployment, increases in Heating Fuel Cost and Diesel fuel. These additions amounted to \$798,827. There is a savings in the Teacher Salary account due to retirement and resignations (26), Health Insurance Account due to retirees, and Fuel Oil account (dual fuel). These savings total is \$850,710. The budget now has a shortfall of \$768,042.

The ideas presented by the Superintendent in the Summary to alleviate this shortfall were discussed as well as the suggestions made by those in attendance.

The Superintendent stated that the Board is willing to sit down with the Mayor and the Board of Alderman to further discuss the Budget.

Arlene Liscinsky asked for a consensus regarding the figures presented by the Superintendent. Win Oppel said he felt this Budget created the least amount of pain to the employees and felt it was acceptable. Mark Holden said he approved, but with reservations.

**ACTION:** Arlene Liscinsky moved to approve the Superintendent's Budget Recommendations for the 2012/2013 Budget Allocation.  
Win Oppel seconded the motion.  
A vote was taken with all in favor. Motion carried.

**ADJOURNMENT:**

Win Oppel adjourned the meeting at 6:00 p.m.

Respectfully submitted,

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Joanne M. McCullough