

**SHELTON BOARD OF EDUCATION
SPECIAL FINANCE COMMITTEE MEETING
JUNE 8, 2015**

Chairman Arlene Liscinsky called the meeting to order at 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call:

In Attendance: Arlene Liscinsky, Chairperson, Win Oppel, Vice Chairperson, Faith Hack.

Also in Attendance: Mark Holden, Dominic Barone, Director of Finance, Freeman Burr, superintendent, Kate Kutash, Kathy Yolish, Deb Keller.

Excused Absence: Tom Minotti

Unexcused Absence: Jay Francino-Quinn

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

New Business

DMC Proposal: A copy of the District Management Proposal was handed out. Mr. Burr advised that this proposal will use a multi-step collaborative process to create master building schedules in each school. It will also allow for some tailoring in each school as well. Freeman Burr and Assistant Superintendent Lorraine Rossner will be reviewing this proposal to see how it will benefit the schools. A discussion was had.

Win Oppel moved to make a recommendation from the Finance Committee to engage DMC to develop an effective and cost effective schedule for the elementary schools as outlined in the proposal and that we pay the first two installments out of the current year's budget. Faith Hacked seconded the motion. A vote was taken with all in favor.

Dominic Barone handed out a copy of the job description for the Supervisor of Operational Services. This is for the upcoming retirements. Both jobs were consolidated into one description/job position. A discussion was had.

Win Oppel moved to go into Executive session for the purpose of discussing the Transportation Contract. Faith Hack seconded the motion. A vote was taken with all in favor. Motion carried.

The meeting went into executive session at 6:10 PM.

The regular portion of the Special Finance Committee meeting resumed at 6:15 PM.

There were not motions made in the Executive session.

There was no further business to discuss.

The meeting was adjourned at 6:15 PM.

Respectfully Submitted

Teresa Milyo

Recording Secretary