

**SHELTON BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
August 19, 2015**

Chairman Arlene Liscinsky called the meeting to order at 5:05 PM.

The Pledge of Allegiance was recited

Roll Call

In Attendance: Arlene Liscinsky, Chairman, Win Oppel, Vice Chairman, Faith Hack, Tom Minotti.

Also in Attendance: Mark Holden, Dominic Barone, Director of Finance, Freeman Burr, Superintendent, Carole Pannozzo, Human Resources Director, Kate Kutash, Deb Keller, Shelton Education Association President, Anne Gaydos, Judson Crawford, Shelton Senior Center Commission.

Mark Holden moved to approve the agenda. Tom Minotti seconded the motion. A vote was taken with all in favor. Motion carried.

Mark Holden moved to approve the minutes of the Regular Finance Committee meeting of July 15, 2015 and the Special Finance Committee meeting of July 28, 2015. Win Oppel seconded the motion. A vote was taken with all in favor. Motion carried.

Old Business

A handout of the YTD Object Summary (L2) was handed out. Dominic Barone advised that he does not expect the figures to change much before the auditors come in for their audit. He advised that we will have a new auditor this year because the previous one has left the company. The auditors should be here within the next few weeks. Dominic advised that we have a surplus of \$332,000 that we will be giving back to the city. He proceeded to review a few items on the L2 summary. A discussion was had.

Mr. Barone advised that he received a request to use SIS for the mayoral debate. He advised that he would like to waive the fee for the use of the building. The board was in agreement.

Mr. Barone advised that there was a concern with the wording regarding membership fees. This is a \$50.00 fee used for cleaning the uniforms. The board advised that the wording should be changed to Cleaning Fee and not dues or membership fees.

SPED Vans: Dominic Barone advised that he put out requests for bids for new SPED vans. The bids are due in by 12:00 PM on Friday, August 21, 2015. The board agreed to meet at 1:00 PM on Friday, August 21, 2015 to open the bids and discuss them.

Facilities

The footings have started to be put in at LHS. The installation of the solar panels at LHS and PHS has started. PHS should be done next week and LHS will take a few more weeks. Solar City advised that most of the work will be done by the start of school with the exception of some electrical work which will not impact classes.

Sunnyside School Roof: The mayor was meeting with the vendor this week and he believes that the project will start next week.

Tom Minotti moved to approve the check registers and the YTD Object Summary (L2). Faith Hack seconded the motion. A vote was taken with all in favor. Motion carried.

New Business

Win Opiel moved to add Building Substitute Teacher Proposal to the agenda. Faith Hack seconded the motion. A vote was taken with all in favor.

Carole Pannoza is looking for approval from the board to add a new position called a Building Substitute Teacher. She discussed her reasons for this position and the cost. A discussion was had.

Win Opiel moved to go into Executive session for the purposes of discussing contract negotiations with the Supervisor of Facilities and the Director of Technology. Tom Minotti seconded the motion. A vote was taken with all in favor. Motion carried.

Dominic Barone and Freeman Burr stayed for the Executive session. The meeting went into Executive session at 6:20 PM.

Faith Hack moved to come out of Executive Session. Tom Minotti seconded the motion. A vote was taken with all in favor. Motion carried.

The Executive session ended at 6:45 PM.

Win Opiel moved that the Superintendent and the Director of Finance be empowered to present an offer for the Supervisor of Facilities under the terms outlined in the Executive session. Faith Hack seconded the motion. A vote was taken with all in favor. Motion carried.

Win Opiel moved that the Superintendent of Schools be empowered to enter into a contract extension and renegotiation with the Director of Technology as outlined in the Executive session. Tom Minotti seconded the motion. A vote was taken with all in favor. Motion carried.

There was not further business to discuss.

The meeting was adjourned at 6:47 PM.

Respectfully Submitted;

Teresa Milyo

Recording Secretary.