Chairman Mark Holden called the Regular Meeting of the Board of Education to order at 7:03 p.m.

Roll Call:
Mark Holden, Chairman                      Kate Kutash
Thomas Minotti, Vice Chairman              Win Oppel (excused)
Arlene Liscinsky, Secretary                Darlisa Ritter
David Gioiello (via Skype)                 Kathleen Yolish
Faith Hack

Quorum – 8 present; 1 absent

Board of Education Administration present: Christopher Clouet, Superintendent of Schools, Lorraine Rossner, Assistant Superintendent; Dominic Barone, Finance Director; Carole Pannozzo, Human Resources Director

Thomas Minotti moved to approve the agenda; motion seconded by Faith Hack and passed unanimously.

Kate Kutash moved to approve the minutes of the Regular Meeting of January 25, 2017; Special Meeting of January 26, 2017; Special Meeting of February 1, 2017; motion seconded by Darlisa Ritter and passed unanimously.

Arlene Liscinsky moved to approve the 2017-2018 district academic calendar; motion seconded by Kate Kutash and passed unanimously.

Kate Kutash moved to accept on behalf of Mohegan School a $3,000 donation from the Neves family to purchase two Tech Tubs with Chromebooks; motion seconded by Darlisa Ritter and passed unanimously.

Thomas Minotti moved to accept on behalf of Long Hill School a $1,000 donation from Sempra Energy Foundation to be used at principal’s discretion; motion seconded by Kate Kutash and passed unanimously.

Faith Hack moved to ratify the Shelton Education Association teacher contract for period July 1, 2017 to June 30, 2020; motion seconded by Arlene Liscinsky. Vote: 7-1 (nay David Gioiello). Motion passed.
Thomas Minotti moved to **approve an Amendment to the Sodexo contract** as presented; motion seconded by Faith Hack and passed unanimously.

Thomas Minotti moved to **approve the request of SHS Boys Volleyball to conduct fundraising activities** during the 2017 season; motion seconded by Faith Hack and passed unanimously.

Arlene Liscinsky moved to **approve the Educational Specifications as amended for the Elizabeth Shelton School windows energy improvement upgrade**; motion seconded by Faith Hack and passed unanimously.

Diane Luther  
*Diane Luther*  
*Secretary to Board of Education*  
*February 23, 2017*