Call to order: A Regular Meeting of the Shelton Board of Education Finance Committee was held on Wednesday, February 21, 2018. The meeting convened at 5:02 p.m., Chairman Thomas Minotti presiding.

Roll Call:
Members in Attendance: Amanda Kilmartin, Anne Gaydos, David Gioiello via Skype, Dr. Darlisa Ritter, Mark Holden, Chairman Thomas Minotti.
Members not in Attendance: Jose Goncalves
Also in Attendance: Kate Kutash, BOE Member; Kathleen Yolish, BOE Member; Edward Drapp, Director of Finance; Christopher Clouet, Superintendent; John Calhoun, Facilities Manager; Deborah Keller, President, Shelton Education Association; Judson Crawford, Shelton Senior Center Commission; John Anglace Jr., Board of Aldermen President Third Ward; Paul Hiller, City of Shelton Director of Finance.

The Pledge of Allegiance was recited.

Approval of the Agenda:
Dr. Darlisa Ritter MOVED to approve the agenda as amended, adding the “New Business” items, SECONDED by Amanda Kilmartin. A vote was taken with all in favor, Motion carried.

Dr. Darlisa Ritter MOVED to move the Executive Session to the beginning of the meeting, SECONDED by Anne Gaydos. A vote was taken with all in favor, Motion carried.

The Board met in Executive Session from 5:07 p.m. until 6:09 p.m. for the purpose of:
Discussion of Document Protected by Attorney Client Privilege
Transportation Bid
All board members who were present stayed. There were three invited guests for the executive session: Superintendent Christopher Clouet, John Anglace Jr., and Paul Hiller.

Review and Approval of the Following Reports to the Committee:

Approval of Minutes: “Special” Finance Committee January 22, 2018:
Mark Holden MOVED to approve the meeting minutes, SECONDED by Anne Gaydos. A vote was taken with one abstention, Motion carried.

Dr. Darlisa Ritter MOVED to approve the Year to Date Object Summary (L2) for 2017-18 School Year through January (handout) and the Check Register & A/P Cash Disbursements Journal (handout), SECONDED by Mark Holden. A vote was taken with all in favor, Motion carried.

Old Business:
Mark Holden MOVED to recommend to the full board the Open Loop Gift Card Program, SECONDED by Amanda Kilmartin. A vote was taken with all in favor, Motion carried.

New Business:
Amanda Kilmartin MOVED to bring to the full board the consideration of a donation to the Shelton High School Hall of Fame, SECONDED by Darlisa Ritter. A vote was taken with all in favor, Motion carried.

Chairman Thomas Minotti adjourned the meeting at 6:50 p.m.

Respectfully Submitted,

Anita Smith
Recording Secretary
February 27, 2018