
SHELTON BOARD OF EDUCATION FINANCE COMMITTEE SPECIAL MEETING

Call to order: A special meeting of the Shelton Board of Education Committee was held on February 22, 2017. The meeting convened at 5:03 p.m., Chairman Win Oppel presiding.

Roll Call:

Members in attendance: Chairman Win Oppel via Skype , Vice Chairman Arlene Liscinsky, David Gioiello via Skype, Faith Hack, Mark Holden, Tom Minotti, Dr. Darlisa Ritter.

Guest in attendance: Kate Kutash (5:09 arrival), Board of Education Member, Kathleen Yolish, Board of Education Member, Dominic Barone, Director of Finance, Christopher Clouet, Superintendent, John Calhoun, Facilities Manager, Judson Crawford, Shelton Senior Center Commission.

The Pledge of Allegiance was recited.

Approval of Agenda:

Tom Minotti MOVED to approve the agenda as presented, SECONDED by Arlene Liscinsky. A vote was taken with all in favor. Motion carried.

Approval of Minutes: Special Finance Committee Meeting of January 18, 2017.

Mark Holden MOVED to approve the minutes as presented, SECONDED by Arlene Liscinsky. A vote was taken with all in favor. Motion carried.

Mark Holden MOVED to approve the Year-to-Date Object Summary, (L2) for 2016-2017 School Year through January as presented, SECONDED by Arlene Liscinsky. A vote was taken with all in favor. Motion carried.

Arlene Liscinsky MOVED to approve the Check Register & A/P Cash Disbursements Journal, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor. Motion carried.

Old Business:

Faith Hack MOVED to approve the recommendation to the full board for the amendment to our contract with Sodexo, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor. Motion Carried.

New Business:

Tom Minotti MOVED to approve the Educational Specifications for the Elizabeth Shelton window project as amended, SECONDED by DR. Darlisa Ritter. A vote was taken with all in favor. Motion carried.

Chairman Oppel adjourned the meeting at 5:37 p.m.

Respectfully Submitted,

Anita Smith

**Anita Smith
Recording Secretary
February 24, 2017**