

**Call to order:** A regular meeting of the Shelton Board of Education Finance Committee was held on Wednesday, August 15, 2018. The meeting convened at 5:00 p.m., Chairman Thomas Minotti presiding.

**Roll Call:**

**Members in Attendance:** Chairman Thomas Minotti, Anne Gaydos, David Gioiello, Jose Goncalves, Mark Holden, Amanda Kilmartin, Dr. Darlisa Ritter.

**Also in Attendance:** Kate Kutash, BOE Member, Kathleen Yolish, BOE Member, Dr. Christopher Clouet, Superintendent, Ed Drapp, Finance Director, John Calhoun, Facilities Manager, Judson Crawford, Shelton Senior Center Commission, Deborah Keller, Shelton Education Association President, Kenneth Saranich, Shelton Intermediate School Principal, Carole Pannozzo, Director of Human Resources, Dean Petrucelli, Silver, Petrucelli & Associates, Inc., Gary Defilippo, City of Shelton.

**The Pledge of Allegiance was recited.**

**Approval of the Agenda:**

Anne Gaydos **MOVED** to approve the agenda as presented, **SECONDED** by Mark Holden. A vote was taken with all in favor, motion carried.

Mark Holden **MOVED** to make the ESS Window Project the next item on the agenda, **SECONDED** by Anne Gaydos. A vote was taken with all in favor, motion carried.

**Approval of the Minutes: "Regular" Finance Committee June 20, 2018**

Anne Gaydos **MOVED** to approve the meeting minutes, **SECONDED** by Jose Goncalves. A vote was taken with one abstention, motion carried.

Mark Holden **MOVED** to approve the Year-to-Date Object Summary, (L2) for 2017-18 School Year through July (handout), **SECONDED** by Anne Gaydos, a vote was taken with all in favor, motion carried.

Thomas Minotti **MOVED** to go into Executive Session for the purpose of talking about individual contract negotiations, **SECONDED** by Amanda Kilmartin. A vote was taken with all in favor. Motion carried.

Mark Holden **MOVED** to come out of Executive Session, **SECONDED** by Kathleen Yolish. A vote was taken with all in favor. Motion carried.

Mark Holden **MOVED** recommending to the full board the salaries adjustments that have been outlined in the documents that have been passed to us, **SECONDED** by Kathleen Yolish. A vote was taken with all in favor. Motion carried.

Chairman Thomas Minotti adjourned the meeting at 7:10 p.m.

Respectfully Submitted,

Anita Smith  
Recording Secretary  
August 22, 2018