

Call to order: A regular meeting of the Shelton Board of Education Finance Committee was held on Wednesday, September 19, 2018. The meeting convened at 5:03 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, Deborah Keller, Shelton Education Association President, Dr. Beth Smith, Shelton High School Principal, Kenneth Saranich, Shelton Intermediate School Principal, John Niski, Athletic Director, Victoria White, Supervisor of Teaching & Learning/ Humanities, Beth Jones, Parent, Stephen Massad, Parent.

The Pledge of Allegiance was recited.

Mark Holden MOVED to add the propane bid recommendation to agenda, SECONDED by Amanda Kilmartin. A vote was taken with all in favor, motion carried.

Approval of the Agenda:

Anne Gaydos MOVED to approve the agenda as amended, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor, motion carried.

Review and Approval of the Following Reports to the Committee:

Minutes of the meeting of: "Regular" Finance Committee August 15, 2018:

Mark Holden MOVED to approve the meeting minutes, SECONDED by Amanda Kilmartin. A vote was taken with all in favor, motion carried.

David Gioiello MOVED to approve the 2017-2018 Check Register & A/P Cash Disbursements Journal (handout), the 2018-2019 Check Register & A/P Cash Disbursements Journal (handout), and the Petty Cash Summary for August 2018 (handout), SECONDED by Mark Holden. A vote was taken with all in favor, motion carried.

Amanda Kilmartin MOVED to have a moment for public participation, SECONDED by Mark Holden. A vote was taken with all in favor, motion carried.

David Gioiello MOVED to approve the 2019 Finance Committee Schedule, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor, motion carried.

Chairman Thomas Minotti adjourned the meeting at 7:30 p.m.

**Respectfully Submitted,
Anita Smith
Recording Secretary
September 26, 2018**