

**SHELTON BOARD OF EDUCATION
FINANCE COMMITTEE REGULAR MEETING
May 17, 2017
MOTIONS**

Chairman Win Oppel called the meeting to order at 5:02 PM.

The Pledge of Allegiance was recited.

Roll Call

In Attendance: Win Oppel, Arlene Liscinsky, Faith Hack, Mark Holden, Tom Minotti, Dr. Darlisa Ritter, David Gioiello (phoned in).

Also in Attendance: Kate Kutash, Board of Education Member; Kathleen Yolish (5:10), Board of Education Member; Dominic Barone, Director of Finance; Christopher Clouet, Superintendent; John Calhoun, Facilities Manager; Deborah Keller, President, Shelton Education Association; Judson Crawford, Shelton Senior Center Commission; Gary DeFilippo and Dean Petrocelli.

Win Oppel suggested the board amend the order of business to allow the discussion of Elizabeth Shelton School Windows project and guests to do their presentation following the approval of the agenda. Mark Holden MOVED to approve the amended agenda, SECONDED by Faith Hack. A vote was taken with all in favor, Motion carried.

The discussion regarding Building Substitute Update was also amended in the agenda. Faith Hack MOVED to amend the agenda as presented, SECONDED by Dr. Darlisa Ritter.

Mark Holden MOVED to approve the agenda as presented, SECONDED by Faith Hack. A vote was taken with all in favor, Motion carried.

Arlene Liscinsky MOVED to approve the Minutes of the regular Finance Committee meeting from April 19, 2017, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor, Motion carried.

Tom Minotti MOVED to approve the Year-to-Date Summary (L2) for 2016-2017 School Year through April, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor, Motion carried.

Faith Hack MOVED to approve the Check Register and A/P Cash Disbursements Journal, SECONDED by Tom Minotti. A vote was taken with all in favor, Motion carried.

Chairman Oppel adjourned the meeting at 6:05 PM. Mark Holden MOVED to approve, SECONDED by Faith Hack. A vote was taken with all in favor, Motion carried.

Respectfully Submitted,

**Cheryl Rich
Recording Secretary
May 17, 2017**