
SHELTON BOARD OF EDUCATION FINANCE COMMITTEE REGULAR MEETING

Call to order: A regular meeting of the Shelton Board of Education Committee was held on Wednesday, June 21, 2017. The meeting convened at 5:05 p.m., Chairman Win Oppel presiding.

Roll Call:

Members in attendance: Chairman Win Oppel, Vice Chairman Arlene Liscinsky, Faith Hack, Mark Holden, Dr. Darlisa Ritter.

Excused Absence: David Gioiello, Tom Minotti.

Guest in attendance: Kate Kutash, Board of Education Member, Kathleen Yolish, Board of Education Member, Dominic Barone, Director of Finance, Christopher Clouet, Superintendent, Deborah Keller, SEA President, Judson Crawford, Shelton Senior Center Commission, Catharine Araujo, Finance Assistant.

The Pledge of Allegiance was recited.

Approval of Agenda:

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

Approval of Minutes: Regular Finance Committee Meeting of May 17, 2017.

Faith Hack MOVED to approve the minutes with the correction of adding an "E" to the name "Carol" for Carole P, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor. Motion carried. A vote was taken with all in favor. Motion carried.

Approval of Year-to-Date Object Summary:

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

Approval of Check Register & A/P Cash Disbursements:

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

Mark Holden MOVED to recommend to the full board the recommendation of the subcommittee in regards to the cafeteria contract, also to empower the Superintendent and his designees to work on a contract that will be submitted to the state, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor. Motion carried.

Mark Holden MOVED to recommend to the full board the awarding of the contracts for in and out of district Special Education transportation subject to further negotiations with the bidders and also a review of potential in district transportation options, SECONDED by Dr. Darlisa Ritter. A vote was taken with all in favor. Motion carried.

Dr. Darlisa Ritter MOVED to recommend to the full board to adjust our budget based on the adjustments provided by the Finance Director and Superintendent, reducing it by \$989,413.00 to \$71,040,000, SECONDED by Arlene Liscinsky. A vote was taken with all in favor. Motion carried.

Chairman Oppel adjourned the meeting at 6:22 p.m.

Respectfully Submitted,

Anita Smith

**Anita Smith
Recording Secretary
June 22, 2017**