

Call to order: A regular meeting of the Shelton Board of Education Finance Committee was held on Wednesday, October 18, 2017. The meeting convened at 5:02 p.m., Chairman Win Oppel presiding.

Roll Call:

Members in Attendance: Chairman Win Oppel via Skype, Dr. Darlisa Ritter, Kate Kutash, Faith Hack, David Gioiello, Mark Holden, Kathleen Yolish.

Absent: Tom Minotti (excused), Amanda Kilmartin (excused).

Also in Attendance: Dr. Chris Clouet, Superintendent, Ed Drapp, Finance Director, John Calhoun, Facilities Manager, Judson Crawford, Shelton Senior Center Commission, Deborah Keller, President Shelton Education Association, Wayne Bragg, Board of Education Candidate, Jim Burns, Transportation Director, Cafeteria Workers.

The Pledge of Allegiance was recited.

Approval of the Agenda:

Faith Hack **MOVED** to approve the amended agenda, **SECONDED** by Dr. Darlisa Ritter. A vote was taken with all in favor, motion carried.

Approval of the Minutes: "Regular" Finance Committee September 20, 2017:

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

Approval of the Year-to-Date Object Summary, (L2) for 2016-17 School Year through September & (L2) for 2017-18 School Year through September (handout):

Faith Hack **MOVED** to approve the Year-to-Date Object Summaries, **SECONDED** by Mark Holden. A vote was taken with all in favor, motion carried.

Approval of the Check Register & A/P Cash Disbursements:

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

Mark Holden **MOVED** to recommend that the Superintendent and Finance Director are authorized to proceed with rate locks for natural gas and electricity, **SECONDED** by Dr. Darlisa Ritter. A vote was taken with all in favor, motion carried.

Dr. Darlisa Ritter **MOVED** to adopt the schedule for the Finance Committee for the 2018 calendar year, **SECONDED** by Faith Hack. A vote was taken with all in favor, motion carried.

Win Oppel adjourned the meeting at 6:38 p.m.

Respectfully Submitted,

Anita Smith

Anita Smith
Recording Secretary