

**SHELTON BOARD OF EDUCATION
REGULAR FINANCE COMMITTEE MEETING
BOE CONFERENCE ROOM D
JULY 20, 2016
MOTIONS**

Chairman Win Oppel called the Regular Meeting of the Shelton Board of Education Finance Committee to order at 5:05 p.m.

The Pledge of Allegiance was recited.

Roll Call:

In Attendance: Win Oppel, David Gioiello, Mark Holden, Darlisa Ritter

Absent (Excused): Arlene Liscinsky, Faith Hack, Tom Minotti

Also in Attendance: Christopher Clouet-Superintendent, Dominic Barone-Director of Finance, Carole Pannozzo-Director of Human Resources, Deborah Keller-Shelton Education Association President, and Judson Crawford, Shelton Senior Center Commission), Kate Kutash-BOE Member, John Calhoun-Facilities Manager

Mark Holden MOVED to approve the agenda, SECONDED by David Gioiello. A vote was taken with all in favor. Motion carried.

Mark Holden MOVED to approve the minutes of the regular meeting of June 15, 2016, SECONDED by Darlisa Ritter. A vote was taken with all in favor. Motion carried.

Darlisa Ritter MOVED to approve the Year-To-Date Summary, (L2), for 2015-2016 School Year through June (hand-out included), Check Register and A/P Cash Disbursements Journal (hand-out included), SECONDED by David Gioiello. A vote was taken with all in favor. Motion carried.

New Business:

Mark Holden MOVED to enter into Executive Session for the purpose of discussing the Merit Staff Raises and Discussion of Substitute Nurse Pay Rate, SECONDED by Darlisa Ritter. A vote was taken with all in favor. Motion carried.

Executive Session began at 6:15 p.m. Remaining in the conference room were all Committee members, Human Resources Director, Carole Pannozzo, and Finance Director, Dominic Barone. Excused from the meeting were: John Calhoun, Deborah Keller, Judson Crawford, and Cheryl Rich (recorder).

David Gioiello MOVED to come out of Executive Session, SECONDED by Darlisa Ritter. A vote was taken with all in favor. Motion carried.

Regular Session resumed at 6:39 p.m. No votes were taken in Executive Session.

Win Oppel MOVED to entertain a motion that we accept the Merit Staff Raises proposal by the Director of Human Resources as outlined in the document 2016-2017 proposed raises for Non-

bargaining unit employees. Motion approved by Darlisa Ritter, SECONDED by Mark Holden. A vote was taken with all in favor. Motion carried. David Gioiello abstains.

Win Oppel discussed a proposal from the Director of Human Resources to change the substitute nurse pay rate, recommendation will be made to the full Board, with a recommendation that the pay rate will be \$24.00 per hour. David Gioiello MOVED to approve the recommendation, SECONDED by Darlisa Ritter. A vote was taken with all in favor. Motion carried.

Win Oppel MOVED to discuss new business by the Director of Finance regarding the tank removal cost. Motion approved to add this to the agenda by Darlisa Ritter, SECONDED by David Gioiello.

Mark Holden MOVED to pay \$9,800.00 to the City of Shelton for the tank removal project, SECONDED by David Gioiello. A vote was taken with all in favor. Motion carried.

Chairman Oppel adjourned the meeting at 6:46 p.m.

Respectfully Submitted,

Cheryl Rich

Cheryl Rich, Recording Secretary

July 20, 2016

One (1) Tape on file in the Finance Office.