

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING – Budget Workshop #1
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room**

January 16, 2018

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:07 p.m.

Roll Call:

Mark Holden, Chairman

Thomas Minotti, Vice Chairman

Kate Kutash, Secretary

Anne Gaydos

David Gioiello

José Goncalves

Amanda Kilmartin

Darlisa Ritter

Kathleen Yolish

Full Quorum

Board of Education Administration present: Christopher Clouet, Superintendent of Schools; Lorraine Rossner, Assistant Superintendent; Edward Drapp, Finance Director; Carole Pannozzo, Human Resources Director

(1 tape on file in City/Town Clerk's office)

The Pledge of Allegiance was recited.

Approval of Agenda

Thomas Minotti moved to approve the agenda; motion seconded by Kate Kutash and passed unanimously.

Budget Discussion Related to Departmental Requests

Superintendent Clouet explained this presentation is the second step in the budget making process, and no decisions will be made.

Ed Drapp provided a handout, gave an informative presentation and responded to board members' questions throughout.

Technology Director Dan DiVito discussed his request for technology equipment and outlined plan to replace aging staff desktops, purchase Chromebooks for the School of Innovation, and purchase additional Chromebooks for the 1-1 initiative at Perry Hill School.

Adjournment

Chairman Mark Holden adjourned the meeting at 8:12 p.m.

Diane Luther

Diane Luther

Secretary to Board of Education

January 18, 2018