

**SHELTON BOARD OF EDUCATION
EMERGENCY MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Conference Room A**

September 28, 2018

Chairman Mark Holden called the Emergency Meeting of the Board of Education to order at 3:09 p.m.

Roll Call:

Mark Holden, Chairman

Thomas Minotti, Vice Chairman (excused)

Kate Kutash, Secretary (excused)

Anne Gaydos

David Gioiello

José Goncalves (via telephone)

Amanda Kilmartin (via telephone)

Darlisa Ritter

Kathleen Yolish

Quorum – 7 present; 2 absent

Board of Education Administration present: Christopher Clouet, Superintendent of Schools

(There is no recording of this meeting.)

The Pledge of Allegiance was recited.

The purpose of the meeting was to discuss and resolve an issue concerning propane for the school buses.

Superintendent Clouet stated the bus company alerted him today that they are running out of propane and soon will not have enough to run the buses, which could, in theory, cause us to cancel school for lack of propane. He said Durham originally said they would run out on Monday and then felt they might be able to get through Monday, but by Tuesday the system would shut down. He said he was also contacted by Santa Energy, the chosen supplier, who said because there was no provision in the bid specs sent out by the City indicating they had to hold the price for ninety days, which is standard operating procedure, they were now informing me that instead of \$1.3012 per gallon for a three year contract, they were going to increase it by \$.03 to \$1.3323. Dr. Clouet said he asked if Santa could wait until Monday, but their concern was the uncertainty of events through the weekend. They offered to lower it to \$1.3223, which still makes them the lowest bidder, and would hold it until just before the close of the commodity market today at 5 p.m.

Executive Session

David Gioiello moved to enter Executive Session at 3:13 p.m. for the purpose of discussing a document protected by attorney client privilege. Motion seconded by Kathy Yolish and approved unanimously.

Darlisa Ritter moved to leave Executive Session at 3:19 p.m. Motion seconded by Anne Gaydos and passed unanimously.

No votes were taken. The consensus was to direct the Superintendent to enter into a contract with Santa Energy by the end of day.

Adjournment

Chairman Mark Holden adjourned the meeting at 3:22 p.m.

Diane Luther

Diane Luther

Secretary to Board of Education

October 1, 2018