



Stratford Board of Education

STRATFORD BOARD OF EDUCATION – SPECIAL MEETING MINUTES

Meeting Date: December 11, 2017

Meeting Location: Board Room / Admin. Center
1000 East Broadway, Stratford, CT 06615

Approved: **DRAFT**

Recorded By: Teresa Lycoudes/
Secretary to the Board of Education

1 ATTENDANCE

Name	Title	Location	Present
Eric Lazaro	Board Chair		Y
Susan Lance	Board Vice Chair		Y
Maria Buturla	Board Secretary		Y
Allison DelBene	Board Member		Y
Robert DeLorenzo	Board Member		Y
Vincent Faggella	Board Member		Y
Karen Rodia	Board Member		Y
Dr. Janet Robinson	Superintendent	Central Office	Y
Clarence Zachery	Chief Operating Officer	Central Office	Y
Linda Gejda	Asst. Superintendent	Central Office	N
Teresa Lycoudes	Recorder / Board Secretary	Central Office	Y
Mike Fiorello,	SEA Representatives	SEA President	Y
Lou Spetrino	Videographer		Y

2 MEETING LOCATION

Building: Administration Center / Board Room – 1000 East Broadway

3 MEETING START

Meeting Scheduled to Start: Immediately Following the Organizational Meeting.

Actual Start Time: 9:43 PM

4 AGENDA

- **Opening Remarks by Chair**

1. Board Chair (Eric Lazaro) opened the December 11, 2017 Board of Education special meeting (held in the Board Room / Administration Center – 1000 East Broadway, Stratford CT) at 9:43 PM. A Quorum was confirmed.

- **Items for Discussion / Action**

- **Proposed: Motion:** – Approval of the final Stratford High School Phase Three Plans and Project Manual(s) as prepared for bidding and dated December 18, 2017, and the associated Professional Cost Estimate dated December 18, 2017, for State Office of School Construction Grants and Review Project Number 138-0101. This motion authorizes the Chair of the Board of Education and the Superintendent of Schools to sign State form SCG-042 – REQUEST FOR REVIEW OF FINAL PLANS.

A MOTION WAS MADE BY MRS. LANCE TO APPROVE THE ABOVE MOTION; SECONDED BY MRS. BUTURLA. THE FLOOR OPENED FOR DISCUSSION ON THE MOTION.

Mr. Richard Snedecker (CREC) informed the group that the date in the motion should be changed from December 18, 2017 to December 11, 2017.

Mrs. Lance and Mrs. Buturla accepted the friendly amendment. A Roll Call Vote was taken.

Vincent Faggella	Yes
Allison DelBene	Yes
Bob DeLorenzo	Yes
Karen Rodia	Yes
Maria Buturla	Yes
Susan Lance	Yes
Eric Lazaro	Yes

The motion carried. 7 to 0 APPROVED

- **ADJOURNMENT**

- The meeting adjourned at 9:45 PM upon a motion made by Mrs. Rodia; seconded by Mrs. Buturla, and carried unanimously.

Meeting recorded and minutes transcribed by:



Teresa Lycoudes, Board Secretary & Executive Assistant to the Superintendent