



Stratford Board of Education

1000 East Broadway • Stratford, Connecticut 06615 • Phone (203) 385-4210 • Fax (203) 381-6900 •

The **Stratford Board of Education** conducted a special meeting on **Monday, January 30, 2017** at the Administration Center Board Room, 1000 East Broadway, Stratford, CT pursuant to notice duly posted.

Board Members Present: Leonard Petruccelli, Chris Barnaby, Maria Buturla, Susan Lance, Terri Sheehy

Board Members Absent: Jim Feehan, Eric Lazaro

**Central Office
Administration Present:** Superintendent Janet Robinson, Mr. Zachery (Chief Operating Officer)

Recording Secretary: Teresa Lycoudes

Videographer: Lou Spetrino

A: CALL TO ORDER AND CONFIRMATION OF QUORUM

The meeting was officially called to order at 6:05 PM by the Board Vice Chair, Leonard Petruccelli. Mr. Feehan was unable to attend. A Quorum was confirmed.

B: ITEMS FOR DISCUSSION AND/OR ACTION

1. **Proposed: Budget Transfers – Finance Committee**

Motion: A motion was made by Mrs. Sheehy; seconded by Mrs. Lance to accept the budget transfers forwarded with a favorable recommendation from the Finance Committee. A roll call vote was taken. The motion carried unanimously 4:0.

2. **Proposed: Acceptance and approval of the Phase Two Plans and Cost Estimate (SHS Renovation Project)**

Motion: A motion was made by Mr. Barnaby; seconded by Mrs. Lance to accept and approve Phase Two Plans and Cost Estimate for the Stratford High School renovation project. A roll call vote was taken. The motion carried unanimously 4:0.

ADJOURNMENT

Hearing no further discussion in connection with the above agenda item, Mr. Petruccelli called for a motion to adjourn. A MOTION WAS MADE BY MRS. BUTURLA; SECONDED BY MRS. LANCE. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:15 PM.

Minutes recorded and transcribed by Teresa Lycoudes, Executive Assistant to the Superintendent and Board of Education.



Teresa Lycoudes – Exec. Asst. to Superintendent / Secretary to the Board