



## **Stratford Board of Education**

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### **STRATFORD BOARD OF EDUCATION – OFFICIAL MEETING MINUTES**

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**Meeting Date:**  
**March 5, 2019**

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

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

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**1 ATTENDANCE**

<b>Name</b>	<b>Title</b>	<b>Location</b>	<b>Present</b>
Eric Lazaro	Board Chair		Y
Susan Lance	Board Vice Chair		Y
Maria Buturla	Board Secretary		Y
Allison DelBene	Board Member		Y
Bob DeLorenzo	Board Member		Y
Vinny Faggella	Board Member		Y
Karen Rodia	Board Member		Y
Dr. Janet Robinson	Superintendent	Central Office	N
Ron Melnik	Chief Operating Officer	Central Office	Y
Linda Gejda	Asst. Superintendent	Central Office	Y
Teresa Lycoudes	Recorder / Board Secretary	Central Office	Y
SAA Representative			N
SEA Representatives	Mike Fiorello and Kristen Record	BHS / SHS	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 Finance Mtg.  
 Actual Start Time: 7:43 PM

- **Opening Remarks by Chair** – The Board Chair (Eric Lazaro) opened the **March 5, 2019** special meeting of the Board of Education (held in the Board Room / Administration Center – 1000 East Broadway, Stratford CT) at 7:43 PM.

#### **4 Items for Action**

- **Proposed: Itemized Estimate of Expenditures for 2019-2020 SY.**

A MOTION WAS MADE BY MRS. LANCE; SECONDED BY MRS. BUTURLA TO APPROVE THE PROPOSED ITEMIZED ESTIMATE OF EXPENDITURES FOR 2019-2020 IN THE AMOUNT OF \$115,011,141 (2.8% INCREASE OVER LAST FY). THE **MOTION CARRIED UNANIMOUSLY (7:0)**.

- **Proposed: CIP (Capital Improvement Plan) / CEP (Capital Equipment Plan(Five Year Plan) including the Top Ten Priorities list for CIP/CEP** – The Board developed goals for adoption – The goals are as follows:

A MOTION WAS MADE BY MRS. RODIA; SECONDED BY MRS. DELBENE TO ADOPT THE CIP/CEP FIVE YEAR PLAN INCLUDING THE TOP TEN PRIORITIES LIST 2020-2024. THE **MOTION CARRIED UNANIMOUSLY (7:0)**.

- **Proposed: Agreement between Stratford Board of Education (Stratford Public Schools) and Durham Transportation Company.** Covering period July 1, 2018 thru June 30, 2022.

A MOTION WAS MADE BY MRS. LANCE; SECONDED BY MR. FAGGELLA TO ADOPT THE PROPOSED CONTRACT AGREEMENT BETWEEN THE STRATFORD BOARD OF EDUCATION AND DURHAM TRANSPORTATION COVERING THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2022. THE **MOTION CARRIED UNANIMOUSLY (7:0)**.

- **ADJOURNMENT**

- There was no other business. The special meeting adjourned at 7:47 PM upon a motion made by Mrs. Rodia; seconded by Mrs. Buturla, and carried unanimously.

The next regular monthly meeting of the Stratford Board of Education is scheduled for **Monday, March 25, 2019**. The meeting location will be the Board Room at the Administration Center (1000 East Broadway) and the meeting time will be 7:15 PM.

**Meeting recorded and minutes transcribed by:**



**Teresa Lycoudes, Board Secretary & Executive Assistant to the Superintendent**