



## **Stratford Board of Education**

---

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

---

**Meeting Date:** May 7, 2019

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

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

---



---

**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	N
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: 8:37 PM

- **Opening Remarks by Chair** – The Board Chair (Eric Lazaro) opened the **May 7, 2019** special meeting of the Board of Education (held in the Board Room / Administration Center – 1000 East Broadway, Stratford CT) at 8:37 PM.

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

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

A MOTION WAS MADE BY MRS. RODIA; SECONDED BY MRS. BUTURLA TO APPROVE THE PROPOSED ITEMIZED ESTIMATE OF EXPENDITURES FOR 2019-2020 IN THE AMOUNT OF \$114,588,511 (2.42% INCREASE OVER LAST FY). A ROLL CALL VOTE WAS TAKEN AND THE **MOTION CARRIED UNANIMOUSLY (7:0)**.

- **ADJOURNMENT**

- There was no other business. The special meeting adjourned at 8:42 PM upon a motion made by Mrs. Lance; seconded by Mrs. Rodia and Mrs. Buturla, and carried unanimously.

The next regular monthly meeting of the Stratford Board of Education is scheduled for **Tuesday, May 28, 2019**. The meeting location will be the Cafeteria at Stratford High School (245 King Street), and the meeting time will be 7:15 PM.

**Meeting recorded and  
minutes transcribed by:**



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