



Stratford Board of Education

STRATFORD BOARD OF EDUCATION – OFFICIAL MEETING MINUTES

Special Meeting Date: June 26, 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

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
Bob DeLorenzo	Board Member		Y
Vinny Faggella	Board Member		Y
Karen Rodia	Board Member		Y
Dr. Janet Robinson	Superintendent	Central Office	Y
Ron Melnik	Chief Operating Officer	Central Office	N
Linda Gejda	Asst. Superintendent	Central Office	N
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: 7:30 PM

Actual Start Time: 7:30 PM

- **Opening Remarks by Chair** – The Board Chair (Eric Lazaro) opened the **June 26, 2019 special** meeting of the Board of Education (held in the Board Room / Administration Center – 1000 East Broadway, Stratford CT) at 7:30 PM. ***A quorum was confirmed.***

At that time, Mrs. DelBene was not present and Board Chair Lazaro informed the public that she was in route to the meeting; however, a phone was set up for her to conference in if need be. A Board member may participate by telephone if a physical quorum is confirmed.

4 Executive Session

A MOTION WAS MADE BY MRS. BUTURLA; SECONDED BY MRS. LANCE TO ENTER EXECUTIVE SESSION TO INCLUDE ALL BOARD MEMBERS PRESENT (AND MRS. DELBENE EITHER IN PERSON OR VIA TELEPHONE), AND DR. ROBINSON. THE PURPOSE OF EXECUTIVE SESSION WAS IN REGARDS TO THE SUPERINTENDENT'S EVALUATION AND CONTRACT.

The ***motion carried*** and Executive Session was entered into at 7:32 PM.

Mrs. DelBene arrived at approximately 7:45 PM.

Executive Session ended and at 8:55 PM the meeting reconvened in Public Session.

5 Possible Items for Action from Executive Session

A MOTION WAS MADE BY MRS. BUTURLA; SECONDED BY MRS. LANCE IN FAVOR OF CASTING VOTES PUBLICLY IN REGARDS TO THE SUPERINTENDENT'S CONTRACT. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MRS. LANCE; SECONDED BY MRS. BUTURLA IN FAVOR OF EXTENDING THE SUPERINTENDENT'S CONTRACT THROUGH JUNE 30, 2021. MRS. LANCE STATED THIS MOTION IS BASED ON THE EVALUATION PROCESS AND RUBRIC FOLLOWED.

A ROLL CALL VOTE WAS TAKEN

Eric Lazaro	YES
Susan Lance	YES
Maria Buturla	YES
Allison DelBene	NO
Bob DeLorenzo	NO
Vinny Faggella	NO
Karen Rodia	YES

THE MOTION CARRIED 4 TO 3.

▪ **ADJOURNMENT**

- There was no other business. The special meeting adjourned at 8:58 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, August 26, 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**