



Stratford Board of Education

STRATFORD BOARD OF EDUCATION – OFFICIAL MEETING MINUTES

Special Meeting – June 1, 2020

Meeting Location: Virtual Mtg. – Google

**Recorded By: Teresa Lycoudes/
Recording Clerk**

1 ATTENDANCE

Name	Title	Location	Present
Allison DelBene	Board Chair		Y
Amy Wiltsie	Board Vice Chair		Y
Vinny Faggella	Board Secretary		Y
Andrea Corcoran	Board Member		Y
Janice Cupee	Board Member		Y
Bob DeLorenzo	Board Member		Y
Karen Rodia	Board Member		Y
Dr. Janet Robinson	Superintendent	Central Office	Y
Ed Molloy	Director, IT	Central Office	Y
Susan Nicholson	Director, Finance	Central Office	Y
Linda Gejda	Asst. Superintendent	Central Office	Y
Teresa Lycoudes	Recorder / Board Secretary	Central Office	Y
Lou Spetrino	Videographer		Y

2 MEETING LOCATION

- *Please visit the website at www.stratfordk12.org to see the meeting video.*
The meeting took place via a Virtual Meeting hosted on Google Meet.

3 MEETING START

Meeting Scheduled to Start: To immediately follow the special meeting of the Finance Committee which ended at 10:01PM.

Actual Start Time: 10:04 PM

4 AGENDA –

- **Opening Remarks by Chair** – The Board Chair (*Allison DelBene*) **opened the June 1, 2020 Board of Education special meeting** (held virtually via Google Meet) at 6:43 PM. A Quorum was confirmed.

Ms. DelBene reported that no action would be need, and then gave a brief recap of the special Finance meeting that took place prior to the special Board meeting. She said the committee voted on the following cuts and moved to forward them to the full Board of Education (with a favorable recommendation).

From Special Finance Meeting - 6.01.2020	APPROVED CUTS
Enrichment (Account 0042) 1 FTE	(60,000.00)
Math Coaches (Account 0280) 3 FTE	(183,802.00)
Savings for Benefits 7.5 FTE positions eliminations	(135,000.00)
Professional Development for RULER - Middle School - Account 0673	(66,960.00)
Reduce BHS Coaches Sports Account 1123 to \$320	(30,382.00)
Reduce BHS Coaches Sports Account 1124 to \$320	(30,355.00)
HR Amount	(75,000.00)
Total Cuts (from special Finance meeting 6.01.2020)	(581,499.00)

A motion was made by Mr. Faggella; seconded by Mrs. Corcoran to accept the proposed reductions (as listed above) put forth by the Finance Committee. A roll call vote was taken.

Allison DelBene	Yes	Janice Cupee	Yes
Amy Wiltsie	Yes	Bob DeLorenzo	Yes
Vinny Faggella	Yes	Karen Rodia	Yes
Andrea Corcoran	Yes		

Motion Carried 7-0

Hearing no further discussion, a motion to adjourn was made by Mrs. Rodia; seconded by Mrs. Corcoran, and carried unanimously. The meeting adjourned at 10:06 PM.

The next regular monthly meeting of the Stratford Board of Education is scheduled for **Monday, June 22, 2020**. The meeting location is anticipated to be virtual via Google Meet.

Meeting recorded and minutes transcribed by:



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