James Feehan Chairman Board of Education



Dr. Janet M. Robinson Superintendent of Schools

Stratford Board of Education

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The **Stratford Board of Education** conducted a special meeting on <u>Wednesday, March 22</u>, <u>2017</u> at Town Hall (Room 213), 2725 Main Street, Stratford, CT pursuant to notice duly posted.

Board Members Present: James Feehan, Leonard Petruccelli (arrived late),

Theresa Sheehy, Susan Lance, Chris Barnaby,

Maria Buturla, Eric Lazaro

Central Office

Administration Present: Superintendent Janet Robinson, Mr. Zachery (Chief

Operating Officer)

Legal Counsel: Floyd Dugas / Berchem Moses Devlin

Recording Secretary: Teresa Lycoudes

Videographer: No Video

A: CALL TO ORDER AND CONFIRMATION OF QUORUM

The meeting was officially called to order at 5:58 PM by the Board Chair, James Feehan. A Quorum was confirmed.

B: EXECUTIVE SESSION

1. **PURPOSE:** Pending Litigation

Chairman Feehan asked Attorney Dugas if the purpose was correctly stated as "working on possible litigation" since there has been no claim put forward thus far. Attorney Dugas recommended stating pending litigation in the matter of Mr. Lampart.

Chairman Feehan asked for a motion to move into Executive Session.

A MOTION WAS MADE BY MR. BARNABY; SECONDED BY MRS. LANCE TO MOVE INTO EXECUTIVE SESSION AT 5:59 PM FOR THE PURPOSE OF DISCUSSION PENDING LITIGATION IN THE MATTER OF MR. LAMPART (as stated by the Attorney). HE SAID EXECUTIVE SESSION INCLUDES THE BOARD MEMBERS, DR. ROBINSON AND MR. ZACHERY. THE MOTION CARRIED UNANIMOUSLY.

Executive Session ended at 6:44 pm on a motion by Mr. Barnaby; seconded by Mr. Petruccelli. The meeting resumed in Public Session.

ADJOURNMENT

Hearing no further discussion in connection with the above agenda item, the Board Chair called for a motion to adjourn. A MOTION WAS MADE BY MR. BARNABY; SECONDED BY MR. LAZARO. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:45 PM.

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

ATTEST: Teresa Lycoudes

Exec. Asst. to Superintendent / Secretary to the Board