



Stratford Board of Education

STRATFORD BOARD OF EDUCATION – OFFICIAL MEETING MINUTES

Special Meeting 1 – May 5, 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	Interim, Chief Operating Officer	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: 6:00 PM

Actual Start Time: 6:03 PM

4 AGENDA –

- **Opening Remarks by Chair** – The Board Chair (*Allison DelBene*) opened the May 5, 2020 Board of Education special meeting #1 (held virtually via Google Meet) at 6:02 PM. A Quorum was confirmed.
- **Executive Session** – The Board moved into Executive Session at 6:02PM – unanimous consensus to include Board members only to discuss personnel and performance process.

Executive Session ended at 8:16 PM – unanimous consensus of the Board. The Board reconvened in public session at 6:41PM. There were no items for action.

Hearing no further discussion and seeing no further business on the agenda, Board Chair, Allison DelBene, entertained a motion for adjournment.

ADJOURNMENT

- The meeting adjourned at 6:42PM upon a motion made by Mrs. Rodia; seconded by Mr. DeLorenzo, and carried unanimously.

The next regular monthly meeting of the Stratford Board of Education is scheduled for **Tuesday, May 26, 2020**. The meeting location is anticipated to be virtual via Google Meet.

A special meeting of the Stratford Board of Education is still anticipated to be scheduled in regards to the Itemized Estimate of Expenditure (budget) for 2020-2021; however, that date is to be determined.

Meeting recorded and minutes transcribed by:



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