

**STRATFORD BOARD OF EDUCATION
STRATFORD, CONNECTICUT**

**Organizational Meeting
December 9, 2019**

Board Members Present: Allison DelBene, Bob DeLorenzo, Vinny Faggella, Karen Rodia, Andrea Corcoran, Janice Cupee, Amy Wiltsie

Administration Present: Dr. Robinson, Dr. Gejda

Recording Secretary: Teresa Lycoudes

Videographer: Lou Spetrino

The Board of Education Organizational Meeting was called to order at 8:05 p.m. in the Board Room of the Administration Center. Dr. Robinson opened the meeting in the absence of Board officers. Dr. Robinson gave a brief overview of how the officials are nominated and voted in. She informed the gathering under the advice of CABA (Connecticut Association of Boards of Education) a paper ballot vote will be taken. In addition, Dr. Robinson informed the gathering that nominations are not motions, therefore not requiring a second to the nomination (as advised by CABA).

Dr. Robinson stated that in accordance with # 9100, Sec. 2 of the Bylaws of the Board of Education adopted January 2015, the following rule pertains to election of officers: "The election of such officers shall require a majority vote of the Board members present and voting. The votes of each member of the Board cast in such election shall be reduced to writing..."

At this time, Dr. Robinson called for nominations for office of Chairman. Bob DeLorenzo nominated Allison DelBene. Janice Cupee nominated Vinny Faggella. Paper ballots were submitted to Board Clerk, Teresa Lycoudes.

In Favor of Allison DelBene: Bob DeLorenzo, Karen Rodia, Andrea Corcoran, Amy Wiltsie, Allison DelBene

In Favor of Vinny Faggella: Janice Cupee, Vinny Faggella

Allison DelBene was named Board Chair (5-2). Dr. Robinson turned the podium over to Mrs. DelBene to continue nominations for the position of Vice Chair and Secretary.

Board Chair, Allison DelBene, asked for nominations for the position of Vice Chair to the Board of Education. A nomination was made by Allison DelBene for Amy Wiltsie to be Vice Chair. A nomination was made by Karen Rodia for Vinny Faggella to be Vice Chair. Paper ballots were submitted to Board Clerk, Teresa Lycoudes.

In Favor of Amy Wiltsie: Allison DelBene, Bob DeLorenzo, Andrea Corcoran, Amy Wiltsie

In Favor of Karen Rodia: Janice Cupee, Vinny Faggella, Karen Rodia

Amy Wiltsie was named Board Vice Chair (4-3).

Mrs. DelBene called for nominations for the office of Secretary. Bob DeLorenzo nominated Vinny Faggella for Secretary. There were no other nominations. Paper ballots were submitted to Board Clerk, Teresa Lycoudes.

Vinny Faggella was named Secretary for the Board of Education (7-0).

Committees

Board Chair DelBene stated that the following are named Committee Chairs. She said the structuring of the committees will take place at a later date in regards to the other officers and members.

Curriculum:	Andrea Corcoran, Janice Cupee – Co Chairs
Finance:	Karen Rodia
Athletic Review:	Bob DeLorenzo
School Plant Planning:	Vinny Faggella
CABE:	Andrea Corcoran
CES:	Vinny Faggella
PTA:	Janice Cupee
Bldg. Needs:	Bob DeLorenzo, Amy Wiltsie

A Board Orientation has been scheduled for Monday, December 16, 2019. Rebecca Adams and Nick Caruso from CABE will facilitate.

Hearing no other discussion, a Motion was made to adjourn the Organizational Meeting at 8:20 p.m., by Karen Rodia; seconded by Vinny Faggella. Motion carried unanimously.

Minutes by: Teresa Lycoudes / Board Clerk and Executive Assistant to the Superintendent

12/9/2019