



Stratford Board of Education

STRATFORD BOARD OF EDUCATION – OFFICIAL MEETING MINUTES

Special Meeting Date: November 5, 2020

**Meeting Location: Virtual Meeting via
Google Meet
Stratford CT**

**Minutes Transcribed By: Teresa Lycoudes/
Secretary to the Board of Education**

1 ATTENDANCE

Name	Title	Location	Present
Allison DelBene	Board Chair		Y
Amy Wiltsie	Board Vice Chair		ABSENT
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
Teresa Lycoudes	Recorder	Central Office	Y
Lou Spetrino	Videographer		Y

2 MEETING LOCATION

- Please visit the website at www.stratfordk12.org to see the information regarding the meeting.

Virtual Meeting via Google Meets

3 MEETING START

Meeting Scheduled to Start: 6:00 PM

Actual Start Time: 6:00 PM

4 AGENDA –

- **Opening Remarks by Chair** – The Board Chair (*Allison DelBene*) **opened the November, 2020 Board of Education special meeting** (held virtually via Google Meets) at 6:00 PM. A Quorum was confirmed.

Executive Session

- **Upon a motion made by Mrs. Rodia; seconded by Mrs. Corcoran, the Board moved into Executive Session at 6:01 PM for the purpose of:**
 - **Litigation**
 - **Personnel - Superintendent Search Firm**

The motion passed 5-0 (Mr. DeLorenzo was not present at this time)

The Board came out of the Executive Session and reconvened in Public at 6:45 PM.

Items For Action:

- **Proposal for Superintendent and Chief Operating Officer to settle the litigation matter discussed in Executive Session.**
 - A motion was made by Mrs. Rodia; seconded by Mrs. Corcoran. A Roll Call Vote was taken. Motion passed 4:1 (Mrs. Cupee opposed; Mrs. Wiltsie Absent and Mr. DeLorenzo)
- **Proposal to accept 2 pianos (1 for each high school) - Donation (CT Band Instruments).**
 - A motion was made by Mr. Faggella; seconded by Mrs. Cupee. The motion passed 6:0 on a Roll Call Vote.
- **Proposal to accept \$1000 Donation for Literacy (Reading) at Franklin Elementary School from a private citizen.**
 - A motion was made by Mrs. Rodia; seconded by Mr. DeLorenzo. The motion passed 6:0 on a Roll Call Vote.

Adjournment

Hearing no further business, the Board Chair entertained a motion to adjourn.

A MOTION TO ADJOURN WAS MADE BY MR. DELORENZO; SECONDED BY MRS. CUPEE. THE MEETING ADJOURNED AT 7:20PM.

Meeting recorded and minutes transcribed by:



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