

School District of Stratford
Regular Meeting Minutes
Stratford High School – Conference Room
Monday, May 13, 2019

Call to order – Scott Winch called the meeting to order and lead the Pledge of Allegiance. 11 citizens were present excluding the Board and Administration.

Roll Call of Members – Dan Thompson, Carol Ballerstein, Pam Warosh, Brian Zaleski and Chris Dickinson were present.

Review of Compliance of Open Meeting Law – Scott Winch noted that the Board agenda was posted at the Stratford Municipal Center, Davel’s Store, Partner’s Bank, and the Stratford School District Website.

Board Officers and Committee Assignments:

President: Motion Warosh/Ballerstein to nominate Dan Thompson as President. Motion carries 5-0.

Vice President: Motion Warosh/Zaleski to nominate Chris Dickinson as Vice President. Motion carries 5-0.

Clerk: Motion Ballerstein/Zaleski to nominate Pam Warosh as Clerk. Motion carries 5-0.

Treasurer: Motion Warosh/Zaleski to nominate Carol Ballerstein as Treasurer. Motion carries 5-0.

Motion Dickinson/Zaleski to approve 2019-20 Committee Assignments as amended. Motion carries 5-0.

Public Participation Forum: None

Consent Agenda:

1. Approval of April 8th Meeting Minutes
2. Treasurer’s Report
3. Food Service Report
4. Monthly Vouchers
5. Employment: Approval of Summer Custodians
6. Employment: Approval of Fall Coaches
7. Resignation of Technology Education Teacher and Counselor
8. CESA 9 Annual Meeting Representative: Carol Ballerstein
9. 2019-20 Official Newspaper
10. 2019-20 Independent Hearing Officer
11. 2019-20 Official Depositories
12. 2019-20 Faculty Advisors

Motion Dickinson/Ballerstein to approve Consent Agenda. Motion carries 5-0.

Discussion and Possible Action of the Following Matters:

1. CESA Board Report: Carol Ballerstein presented.
2. FBLA Trip to National Convention in San Antonio - June 2019: Lynne Johnson presented. Motion Warosh/Ballerstein to approve the FBLA trip to National Convention in San Antonio. Motion carries 5-0.

3. Band Trip to Tennessee - Spring 2020: John Rickinger presented. Motion Dickinson/Zaleski to approve the band trip to Tennessee. Motion carries 5-0.
4. Quarterback Club - Football Field Update: Jamie Leonhardt and Jason Tubbs presented.
5. 2019-20 Open Enrollment Students: Motion Dickinson/Zaleski to approve Open Enrollment students as recommended. Motion carries 5-0.
6. 2019-20 Certified Contracts: Motion Zaleski/Ballerstein to approve the 2019-20 Certified Contracts. Motion carries 5-0.
7. 2019-20 Certified Staff Compensation: Motion Zaleski/Ballerstein to approve the 2019-20 Certified Staff Compensation at a 2% increase. Motion carries 5-0.
8. 2019-20 Administration and Support Staff Compensation: Motion Ballerstein/Zaleski to approve 2019-20 Administration increase at 2% and Support Staff Compensation increase at 3%. Motion carries 5-0.
9. Second Reading: Board Policy 7620 - Wellness Policy: Motion Warosh/Dickinson to approve the Second Reading of Board Policy 7620. Motion carries 5-0.
10. Policy Revision: Board Policy 5351 Filling Coaching Vacancies: Motion Warosh/Zaleski to approve Policy Revision of Board Policy 5351 Filling Coaching Vacancies. Motion carries 5-0.
11. Board Grant Requests: Motion Warosh/Ballerstein to approve the 7 additional grant requests totaling \$4374. Motion carries 5-0.
12. Approval of diploma for a former student with military service. Motion Dickinson/Warosh to approve diploma for a former student with military service. Motion carries 5-0.

Administrative Staff Reports:

1. Amy Schmitt - End of Year Activities
2. Janeen LaBorde – Student/Staff Recognition, Student Activities
3. Scott Winch – Last Day of School, Safety Grant Trainings, Village Water/Sewer to Athletic Fields

Request for Future Agenda Items:

Adjourn to closed session: Dickinson/Zaleski. Motion carries 5-0.

Motion Dickinson/Zaleski to adjourn the meeting at 8:16 pm, motion carried 5-0.

Respectfully Submitted,
Elaine Forrest, Recording Secretary

Pam Warosh, Clerk