

**School District of Stratford
Regular Meeting Minutes
Stratford High School – Conference Room
Monday, November 12, 2018**

Call to order – Dan Thompson called meeting to order and lead Pledge of Allegiance. 1 citizen was 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 – Dan Thompson noted that the Board agenda was posted at the Stratford Municipal Center, Davel's Store, Partner's Bank and the Stratford School District Website.

Public Participation Forum:

Consent Agenda:

1. Approval of October 8 and October 22 Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Approval of 2019-20 RVA Membership
6. Volunteer Winter Coaches

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

Discussion and Possible Action of the Following Matters:

1. School Board Election Publication Notice: Motion Zaleski/Dickinson to approve the School Board Election Publication notice. Motion carries 5-0.
2. CESA Board Meeting Report: Carol Ballerstein reported.
3. Chromebook Presentation - Scott Bauman
4. Approval of Choir Trip to New York City: Motion Dickinson/Zaleski to approve choir trip to New York City. Motion carries 5-0.
5. Carol Ballerstein asked that the Board publicly recognize the accomplishments of our Fall Athletic Teams (Volleyball played for state championship, Football is playing for State Championship, James Heeg making it to state in cross country and also being named academic all state,, the quality of the Musical this year and also the accomplishments of Derek Kraus on the racetrack!

Administrative Staff Reports:

1. Amy Schmitt - End of Quarter/PT Conferences, Veteran's Day
2. Janeen LaBorde – Student Activities, YRBS Update
3. Scott Winch – WASB Meeting - January 22-25

Request for Future Agenda Items: None

Motion to adjourn: Motion Dickinson/Warosh to adjourn. Motion carries 5-0.

Meeting adjourns at 6:50 p.m.

Respectfully Submitted,
Elaine Forrest, Recording Secretary

Pam Warosh, Clerk