

School District of Stratford
Regular Meeting Minutes
Stratford High School – Conference Room
Monday, September 10, 2018

Call to order – Chris Dickinson called meeting to order and lead Pledge of Allegiance. 3 citizens were present excluding the Board and Administration.

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

Review of Compliance of Open Meeting Law – Chris Dickinson 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: None

Consent Agenda:

1. Approval of August 13 Meeting Minutes
2. Treasurer’s Report
3. Monthly Vouchers
4. Updated NHS application

Motion Warosh/Zaleski to approve Consent Agenda. Motion carries 4-0.

Discussion and Possible Action of the Following Matters:

1. Approval of Safety/Crisis Plan: Motion Ballerstein/Zaleski to approve Safety/Crisis Plan. Motion carries 4-0.
2. Approval of WIAA Middle School Membership: Motion Warosh/Ballerstein to approve WIAA School Membership. Motion carries 4-0.
3. Supplemental Pay Plan updates: Motion Zaleski/Dickinson to approve the Supplemental Pay Plan Updates. Motion carries 4-0.
4. Governance Discussion: Scott Winch, Carol Ballerstein and Pam Warosh discussed.
5. Employment: Winter Coaches: Motion Ballerstein/Zaleski to approve Winter Coaches. Motion carries 3-1. Ballerstein/yes, Warosh/yes, Zaleski/yes, Dickinson/no.
6. Employment: Head Track Coach: Motion Warosh/Zaleski to approve Head Track Coach. Motion carries 4-0.
7. CESA Meeting Report: Carol Ballerstein reported.

Administrative Staff Reports:

1. Amy Schmitt - Start of School Year, 2018-19 PTO Officers
2. Janeen LaBorde – Start of Year, Students Activities
3. Scott Winch – Start of Year, WASB Regional Meeting Sept. 25th

Request for Future Agenda Items: None

Motion to adjourn: Motion Zaleski/Ballerstein to adjourn. Motion carries 4-0.

Meeting adjourns at 6:50 p.m.

Respectfully Submitted,
Elaine Forrest, Recording Secretary

Pam Warosh, Clerk