School District of Stratford Regular Meeting Minutes Stratford High School – Band Room Monday, February 8, 2021

Call to order — Chris Dickinson called the meeting to order and lead the Pledge of Allegiance. 0 citizens were present excluding the Board and Administration.

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

Review of Compliance of Open Meeting Law – Chris Dickinson noted that the Board agenda was posted at the Stratford Municipal Center, Stratford Family Foods, Partner's Bank, Stratford School District Facebook Page and the Stratford School District Website.

Public Participation Forum: None

Consent Agenda:

- 1. Approval of January 11 Meeting Minutes
- 2. Treasurer's Report
- 3. Food Service Report
- 4. Monthly Vouchers
- 5. Employment: Approval of Spring Coaches
- 6. Course Description Book Edits

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

Discussion and Possible Action of the Following Matters:

- 1. CESA 9 Board Meeting Report: Carol Ballerstein reported
- 2. WASB Convention Report: Chris Dickinson and Brian Zaleski both gave reports on the convention.
- 3. Approval of 2021-22 CESA 9 Shared Services Contract: Motion for approval of 2021-22 CESA 9 Shared Services Contract. Motion Ballerstein/Dickinson to approve, carries 5-0.
- 4. Approval of 2021-22 School Calendar. Motion for Approval of 2021-22 School Calendar. Motion Zaleski/Warosh to approve the calendar, motion carries 4-1 (Dickinson voted no).
- Block Schedule Survey/Discussion on scheduling for 21-22 school year: Motion Tichy/Ballerstein
 to approve the use of a modified block schedule for the high school for the 2021-22 school year,
 unless administration doesn't think it is a viable option. Motion carried 4-1 (Dickinson voted no).
- 6. 2021 Board Grants: Will be out this week and due back by March 1, so school board can review at the March Board Meeting.
- 7. Review of District's Educational Plan: Scott Winch reported on Survey Results. No changes to the plan for the third quarter.

Administrative Staff Reports:

- 1. Amy Schmitt AGR Update, Spelling Bee
- 2. Janeen LaBorde Student Activities
- 3. Scott Winch Medford Legislative Meeting, 2021-22 Budget

Request for Future Agenda Items: None

Motion Dickinson/Tichy to adjourn at 7:23 pm. Motion carries 5-0.

Respectfully submitted, Pam Warosh, Clerk