School District of Stratford Regular Meeting Minutes Stratford High School – Commons Monday, November 16, 2020

Call to order – Chris Dickinson called the meeting to order and lead the Pledge of Allegiance. 3 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, and the Stratford School District Website.

Public Participation Forum: Tom Seubert: Wants the school open for Club Sports with CoVid safety in mind.

Melanie Fecker: Students need to be in the gym while taking proper precautions

Consent Agenda:

- 1. Approval of October 14th, October 28th and November 4th Meeting Minutes
- 2. Treasurer's Report
- 3. Food Service Report
- 4. Monthly Vouchers

Motion Ballerstein/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. School Board Election Publication Notice
- 3. Approval of 2021-22 Course Description Book: Motion Tichy/Warosh to approve the 2021-22 Course Description Book. Motion carries 5-0
- 4. Request to make monthly early release days a full day for teacher prep time: Motion Ballerstein/Zaleski to make monthly early release days a full day for teacher prep time. Motion carries 5-0.
- Review of District's Educational Plan including activities and athletics, quarantine length, masks: Motion Tichy/Ballerstein to approve the Districts' Education Plan as stated. Motion carries 5-0.
- 6. Second Semester Education plan: Let parents know of any changes as soon as possible
- 7. Support Staff Compensation: Motion Ballerstein/Dickinson to approve paying support staff ⅓ of their pay when they are out of federal leave. Motion carries 5-0.
- 8. Club Sports use of Facilities: Motion Warosh/Zaleski for approval of Club Sports to begin using Stratfords facilities. Motion carries 5-0.

Administrative Staff Reports:

- 1. Amy Schmitt PT Conferences, Veteran's Day Observed
- 2. Janeen LaBorde Student Activities, Staff Activities, Community Activities
- 3. Scott Winch Water/Sewer project update, Veteran's Day

Request for Future Agenda Items: None

Motion Tichy/Zaleski to adjourn at 8:45 pm. Motion carries 5-0.

Respectfully submitted, Pam Warosh, Clerk