

School District of Stratford  
Regular Meeting Minutes  
Stratford High School – Commons  
Monday, October 14, 2020

**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, and the Stratford School District Website.

**Public Participation Forum:** None

**Consent Agenda:**

1. Approval of September 14 Meeting Minutes
2. Treasurer’s Report
3. Food Service Report
4. Monthly Vouchers
5. Increase Long Term Sub rate to \$200 per day
6. Employment: Winter Coaches Update

Motion Warosh/Ballerstein 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. Review/Approve COVID Model: DPI v DHS Models: Motion Dickinson/Ballerstein to approve the DHS Covid Model. Motion carries 5-0.
3. Approval of Instructional changes
  - A. Allow Elementary Library Time to be in the LMC, not in classrooms: Motion Ballerstein/Zaleski to allow Elementary Library Time to be in the LMC, not in classrooms. Motion carries 5-0.
  - B. Allow NHS Students to tutor other students: Motion Warosh/Tichy to allow NHS Students to tutor other students: Motion carries 5-0.
  - C. Review guidance for Instrumental Music Instruction: Motion Dickinson/Zaleski to approve guidance for Instrumental Music Instruction. Motion carries 5-0.
4. District Reopening Protocols: Motion Warosh/Zaleski to approve District Reopening Protocols with mentioned changes. Motion carries 5-0.
5. Board Policy Revision: Policy 1711 Public Notification of School Board Meetings: Motion Tichy/Dickinson to approve Revision of Board Policy 1711 Public Notification of School Board Meeting Revision. Motion carries 5-0.
6. Administrative Rule Revision: Admin Rule 4610 Faculty Procedures for Selecting Academic Excellence Scholarship Designee in the event of a tie: Motion Zaleski/Tichy for Revision of Admin

Rule 4610 Faculty Procedures for Selecting Academic Excellence Scholarship Designee in the event of a tie.

7. Handbook Language Change: Dropping a class - this year only: Motion Ballerstein/Dickinson to change Language in Handbook regarding dropping a class. Motion carries 5-0.
8. October Tax Levy Meeting: Monday, October 26 - 5:00 pm

**Administrative Staff Reports:**

1. Amy Schmitt - Long Term subs, Beginning of Year Assessments
2. Janeen LaBorde – Student Assessments, Student Activities, Staff Activities
3. Scott Winch – Air Ionizers, Water/Sewer project update, Veteran’s Day, COVID Update

**Request for Future Agenda Items:**

Motion Tichy/Zaleski to adjourn at 7:50 pm. Motion carries 5-0.

Respectfully submitted,  
Pam Warosh, Clerk