

MINUTES OF MEETING

Board of Education Liaison Committee
March 4, 2015

The Board of Education Liaison Committee conducted the regularly scheduled meeting on Wednesday, March 4, 2015 in the Board Room of the Board of Education Administration Building, 1000 East Broadway, Stratford, CT pursuant to notice duly posted.

1. Call to Order: 6:30 pm

Presiding: Chairman Paul Hoydick

Committee Members in Attendance: Council Members Paul Hoydick, Gavin Forrester, Joseph Kubic, and Jason Santi; Board of Education Members Andrea Veilleux, Jancee Pust-Marcone, and Robert Chaloux

Others in Attendance: Council member Stephanie Philips, Superintendent of Schools Dr. Janet Robinson, COO Clarence Zachery

Document distributed during meeting: *Funding our Schools*

2. Approval of Minutes: Regularly scheduled meeting of January 7, 2015.

A motion was made by Mr. Forrester and seconded by Ms. Veilleux to approve the foregoing minutes. The motion passed unanimously.

3. Old Business — None

4. Stratford Board of Education budget request for 2015-16 — A power point presentation was conducted reviewing the above cited document as to: an introduction to the community, District and Board goals, status of the district, snapshot of the district, enrollment data, district reference, major components/budget impact, positions requested but not included in the budget, positions included in the budget, 2015/16 itemized estimate of expenditures summary, special education summary and major components, what will be accomplished with budget request. A 3.5% increase is requested.

It was noted that the Board of Education conducted 3 workshop meetings to produce the request and constructed the outcome using the zero-based budgeting method.

Trumbull is willing to give Stratford 5 portable classrooms in excellent condition. Estimated movement, set up, and utility costs are reflected in the request as a one-time cost.

It was pointed out that transportation out of the district for special Education students is mandated per state statute. Questions to the Board, Ms. Robinson and Mr. Zachery and discussion continued on the subject of: mainstreaming special education students, increase in autism, English as a second language funds, teacher evaluation process, custodial, classroom, lunchroom, additional mandates, NIMS training (security), repair/maintenance.

Painting and repair will be an agenda for the next meeting

5. Adjournment — Hearing no further business, Ms. Veilleux made a motion to adjourn. The motion was seconded by Mr. Chaloux and carried unanimously. The meeting was adjourned at 7:32 p.m.

Respectfully Submitted, Carol Cabral