

MINUTES OF MEETING

Board of Education Liaison Committee April 1, 2015

The Board of Education Liaison Committee conducted the regularly scheduled meeting on Wednesday, April 1, 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: Temporary Chairman Gavin Forrester

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

Others in Attendance: Superintendent of Schools Dr. Janet Robinson,

2. Approval of Minutes: Regularly scheduled meeting of March 4, 2015.

A motion was made by Mr. Santi and seconded by Mr. Kubic to approve the foregoing minutes. The motion passed unanimously.

3. Budget — Board of Education Chairperson Ms. Veilleux, communicated information from the Mayor's office re: to proceed to pare the budget down to less of an increase. She stated that the consequence may be teacher lay-offs, larger class sizes and decrease in special needs student expenses. The budget public hearing will take place April 15 in Wooster School.

4. CIP — Ms. Veilleux needed clarification for general accounting bonding practices for painting and curbing. The snow plowing has damaged school area curbing.

5. Soccer field — It is uncertain if a soccer field would be installed at Second Hill Lane School. None has been planned.

6. Vicki Soto/Honeyspot schools — The project, scheduled for completion the middle of May, is on target. Enrollment numbers will be obtained in May. The opportunity to model Bridgeport's Six-to-Six Magnet School was discussed.

7. Wilcoxson School Traffic Study — Mr. Forrester, Councilman representing the Wilcoxson district, emphasized the point of Beacon Street remaining a two-way street. The architect will conduct a feasibility study for creating additional school parking places next week. The bus drop-off will be placed in front of the school (Wilcoxson Ave.). The Fathers club wants a new back fence.

8. Stratford High School — Discussion re: inclusion of theater/auditorium in the renovation, 450 students (50%) reimbursable, new bonding legislation, outcome of not meeting deadline.

9. Adjournment — Hearing no further business Mr. Forrester entertained a motion to adjourn. Mr. Santi motioned to adjourn seconded by Ms. Veilleux and carried unanimously. The meeting was adjourned at 7:07 p.m.

Respectfully Submitted, Carol Cabral