

Minutes of Meeting

Board of Education Liaison Committee

September 2, 2015

The Board of Education Liaison Committee conducted the regularly scheduled meeting on Wednesday September 2, 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: 6:35 p.m.

Presiding: Chairman Paul Hoydick

Committee Members in Attendance: Council members Jason Santi, Paul Hoydick, Gavin Forrester; Board of Education Members - Andrea Veilleux, Robert Chaloux, Len Petruccelli as substitute for Jancee Pust-Marcone

Others in Attendance: Supt. of School District Dr. Janet Robinson

2. Approval of Minutes: Mr. Petruccelli made a motion to approve the minutes of May 6, 2015. The motion was seconded by Mr. Forrester. The motion carried unanimously.

3. Referrals from Building Needs Committee: Discussed: School Painting priorities and need for additional Plumbers as there is a multitude of plumbing problems.

4. Stratford High School Renovations - update: A commissioning agent for the project has been recently approved by Council. A Commissioning agent works for the owner (Town of Stratford)

5. School Projects: Only window trim needs to be complete at Nichols and Wilcoxson schools. Windows at Wilcoxson School are replaced except for 3. The fence at Wilcoxson is complete; fences at Johnson, Lordship, and Franklin Schools need repair. Mr. Hoydick will place "school fences" on the Building Needs committee agenda. Questions arose re: Handicapped ramp at Lordship School, Placement of the Soccer field at Second Hill Lane School will begin in 2 weeks, Damage to scoreboard at Stratford High.

6. Portables:

The two portables at Nichols are temporary. The portables from Trumbull that will be placed at Ely Whitney and Nichols Schools have been delayed.

Dr. Robinson noted that current elementary school enrollment is 150-student greater than this time last year. Every Classroom in the district is filled. A new third grade has opened.

7. New/Other business

- Honeyspot School — funds are available for a study.
- Alpha students were relocated to Center School. It was noted that Center School building was never turned over to the town.
- Portables were dropped off in the parking lot at Stratford High School today.
- Place is needed for “Stride” students. Stride students, between ages of 18-21, are learning life skills.

- 8. Adjournment:** Seeing no other business to discuss, Mr. Forrester made a motion to adjourn the meeting. The motion was seconded by Mr. Petruccelli and passed unanimously. The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Carol Cabral, Secretary