

MINUTES OF SPECIAL MEETINGOCTOBER 20, 197513TH BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A Special Meeting of the 13th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, October 20, 1975 in the Board's meeting room, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Conn.

The meeting was called to order by the President, Frederick E. Miller, Jr., at 8:05 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG: The President led the members in the Pledge of Allegiance to the Flag.

CHECK OF THE VOTING MACHINE: A check of the voting machine was conducted and it appeared to be in good working order.

ROLL CALL: Roll Call was taken by the Clerk, Marilyn R. Laitman. There were 26 members present and 14 absent. The absent members were:

Theodore J. Boccuzzi (D), 9th District
Robert Crosby (R), 16th District
Handy Dixon (D), 2nd District
Armen Guroian (D), 7th District
Diane Handley (R), 17th District
Leonard Hoffman (R), 11th District
James Kelly (D), 12th District
Jeremiah Livingston (D), 5th District
Vincent R. Martino (D), 10th District
Joseph Morabito (D), 12th District
Alfred Perillo (D), 9th District
Salvan Ross, (D) 15th District
John Sandor (D), 4th District
Kurt A. Zimblar (R), 16th District

CALL OF THE MEETING

THE PRESIDENT read the "Call" of the Meeting as follows:

"I, Frederick E. Miller, Jr., President of the 13th Board of Representatives of the City of Stamford, Connecticut, pursuant to Section 202 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

MONDAY, OCTOBER 20, 1975

Board of Representatives Meeting Room
Second Floor, Municipal Office Building
429 Atlantic Street, Stamford, Connecticut

At 8:00 p.m.

for the following purpose:

Special Meeting of October 20, 1975

To consider and act upon the Collective Bargaining Contract between the STAMFORD BOARD OF EDUCATION and the STAMFORD EDUCATION ASSOCIATION, ADMINISTRATIVE UNIT. Contract covering period from July 1, 1975 through June 30, 1977 (Letter dated 9-25-75 from Rocco G. Colatrella, President, Stamford Board of Education)

(signed) Frederick E. Miller, Jr.
President
13th Board of Representatives

MR. DeROSE said he would like the record to show that he intends to leave the floor of the meeting and refrain from all discussion and voting on this matter.

MR. TRUGLIA said he also will leave the floor of the meeting and refrain from all discussion and voting on this matter.

THE PRESIDENT said there are now 24 members present.

MR. CONNORS asked what would the vote have to be for this item to be approved?

THE PRESIDENT said a majority of those present.

MRS. LAITMAN said the Fiscal Committee met on two occasions. She said a meeting last month and then again this evening. She said they met with Mr. Rocco Colatrella, President of the Board of Education, Mr. James Morris, Mr. Ben Reed and Mr. Richard Bieder, and also with Mr. John Kane from the Administrator's group was at the meeting tonight. She said present tonight for the vote were Reps. Laitman, Rybnick, John Boccuzzi, Exnicior, Forman and Loughran. She said basically, this contract is similar to the one we passed last month between the Stamford Board of Education and the Stamford Education Association for the teacher's. She said this one is for the administration unit. She said the salaries are broken down into 5% for the first year's increase, a total of \$117,050.00. She said the total we are considering this evening is \$127,050.00. She said the \$10,000 difference would be for \$5,000 commitment for a Workshop as provided in the contract and on that we do have a commitment from Mr. Colatrella that the Board will not request additional funds for this item. She said we also have \$5,000 for Conventions. She said this will be at the discretion of the Superintendent of Schools. She said there are approximately 93 members of the administrative unit. She said Fiscal voted 6 in favor and none opposed to approve this item and SHE SO MOVED. Seconded.

The VOTE was taken and it was CARRIED unanimously.

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 8:25 p.m.

APPROVED:

Frederick E. Miller, Jr.

Frederick E. Miller, Jr., President
13th Board of Representatives

Diane Maciejczyk
Diane Maciejczyk
Office Clerk
Board of Representatives