# **Sterling Board of Education**

# Agenda of the Regular Meeting September 20, 2023

# Community Room - 6:00 pm "EXCELLENCE WITH KINDNESS"

#### I. <u>Call to Order</u>

Meeting called to order at 6:00 pm by M. Rouillard, Board Chair Present: Dottie Capobianco, C. Langlois, V. Robinson-Lewis

Also present: T. Friend, C. Brannon, H. Nickerson, L. Shippee, M. Pearson, C. Chandler

Late: L. Shippee 6:15 pm

Absent: J. Mossner

# II. Pledge of Allegiance

## III. Public Comment

None

## IV. Reports and Communications

- A. Correspondence
- B. Consent Agenda
  - 1. Minutes of Meeting August 16, 2023
  - 2. Superintendent's Report
  - 3. Special Education Director's Report
  - 4. Principal's Report
  - 5. Clinical Supervisor's Report
  - 6. Monthly Check Register
  - Motion to was made by V. Robinson-Lewis and seconded by C. Langlois to accept the Consent Agenda as presented.

Vote: All in favor Motion carried

# C. Budget and Expense Report

C. Brannon presented the Budget and Expense Financial Report. She noted that she will be working with the auditors soon. The budget remaining balance at this time for Fiscal Year 2022-2023 is \$119,507.41 and there are no open purchase orders remaining. She also stated that for Fiscal Year 2023-2024 she will be watching tuition numbers closely and is currently reviewing grants.

• Motion to was made by L. Shippee and seconded by D. Capobianco to accept the Budget and Expense Report as presented.

Vote: All in favor Motion carried

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#### D. Plainfield Board of Education Liaison

No one attended the Plainfield Board of Education meeting. Chris is checking on the reason we did not receive a copy of the Board Packet from Plainfield.

#### V. Unfinished Business

A. Code of Conduct - requested change was made to Level 4 under weapon (change **not including** to **may include**).

## VI. New Business

- A. Review, discussion and possible approval of LINE ITEM TRANSFERS for Fiscal Year 2023.
  - Motion to was made by L. Shippee and seconded by D. Capobianco to accept the Line Item request as presented.

Vote: All in favor Motion carried

## VII. Committee Updates

- A. Policy
- B. Budget

#### VIII. Recommendations, Questions and/or Comments

None at this time

## IX. Public Comment

None

#### X. Executive Session

- A. Contract Negotiations
- B. Personnel Matters
  - Motion to was made by V. Robinson-Lewis and seconded by C. Langlois to enter into Executive Session to discuss Contract Negotiations and Personnel Matters with Mr. Ted Friend to attend.

Vote: All in favor Motion carried

Entered into Executive Session: 6:30 pm

Exited Executive Session: 6:52 pm

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• Motion was made by V. Robinson-Lewis and seconded by C. Langlois to approve the proposed contracts.

Vote: All in favor Motion carried

# XI. Adjournment

• Motion was made by V. Robinson-Lewis and seconded by C. Langlois to adjourn the meeting.

Vote: All in favor Motion carried

Meeting adjourned: 6:55 pm