# **Sterling Board of Education**

# Agenda of the Regular Meeting October 19, 2022

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

# I. Call to Order 6:00pm

Present were: M. Rouillard, D. Capobianco, J. Mossner, V. Robinson-Lewis, C. Langlois

Also Present were: T. Friend, H. Nickerson, L. Smith, M. Pearson, C. Brannon, C. Chandler

Absent: L. Shippee

## II. Pledge of Allegiance

#### **III.** Public Comment

No one

# IV. Reports and Communications

- A. Correspondence
- B. Consent Agenda
  - 1. Minutes of Meeting September 21, 2022
  - 2. Superintendent's Report
  - 3. Special Education Director's Report
  - 4. Principal's Report
  - 5. Clinical Supervisor's Report
  - 6. Monthly Check Register
  - A motion was made by V. Robinson-Lewis and seconded by J. Mossner to accept the Consent Agenda. Vote: 4-in favor 1-abstention- C.Langlois Motion passed

# C. Budget and Expense Report

- C. Brannon gave an update on the Fiscal Year 2021-2022 and Fiscal Year 2022-2023.
- A motion was made by C. Langlois and seconded by V. Robinson-Lewis to approve the Budget and Expense Report as presented by Courtney. Vote: All in favor Motion passed

#### D. Plainfield Board of Education Liaison

## V. Unfinished Business

None

## VI. New Business

- A. New Hires
  - 1. Jennifer Jamroz Paraprofessional
  - 2. Leigh Lafleur Paraprofessional
- B. Policy #9325.2 1st reading Conduct of Meetings
- C. Policy #5141.4 1st reading Students Reporting of Child Abuse, Neglect and Sexual Assault
- D. Regulation #5141.4 (a)-(k) 1st reading Students Reporting of Child/Neglect or Sexual Assault
- E. Policy #5144.4 (a)(b)(c) Students Discipline Physical Exercise and Discipline of Students
  - A motion was made by C. Langlois and seconded by V. Robinson-Lewis to approve Policy 9325.2, Policy 5141.4, Regulation 5141.4, and Policy 5144.4 (a, b, c) as presented.

Vote: All in favor Motion passed

- F. Review, Discussion, and Possible Action to approve the Board Meeting Calendar for the 2023 Year.
  - A motion was made by C. Langlois and seconded by J. Mossner to accept the regular Board of Education meeting dates for 2023 with the exclusion of the July 19th date by adding AS NEEDED.

Vote: All in favor Motion passed

- G. Review, Discussion to use Raptor Background Screening for Volunteers.
  - A motion was made by C. Langlois and seconded by J. Mossner to move forward with using the Raptor System to conduct background screenings for volunteers at the school's expense.

Vote: All in favor Motion passed

- H. Review, Discussion, and Possible Action to re-appointment of Michael Morneau to the Consulting Committee for Killingly High School Agricultural Education for an additional 3 years.
  - C. Chandler was asked to contact Michael Morneau and ask him for a written update after he attends the meetings.
  - A motion was made by V. Robinson-Lewis and seconded by C. Langlois to re-appoint Michael Morneau to the Consulting Committee for Killingly High School Agricultural Education for an additional 3 years and for him to give a written or verbal report after he attends.

Vote: All in favor Motion passed

- I. Review, Discussion, and Possible action to approve the Superintendent's Goals.
  - A motion was made by V. Robinson-Lewis and seconded by D. Capobianco to approve the list of Superintendent's Goals.

Vote: All in favor Motion passed

# VII. <u>Committee Updates</u>

- A. Policy J. Mossner asked the Board members what they thought of Policy 9321.2 regarding Electronic Board of Education meetings.
- B. Budget Nothing to report at this time

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

• M. Rouillard asked T. Friend to speak to Plainfield's Superintendent, Paul Brenton, and ask if a representative from Plainfield's Board of Education would attend our monthly meetings.

#### IX. Public Comment

A. Cerreto introduced herself as being new to the community and asked a general question about recess.

## X. Executive Session

• A motion was made by C. Langlois and seconded by V. Robinson-Lewis to enter into executive session to discuss contract Personnel Matters and Union Contracts.

Entered into Executive Session: 6:50pm

Exited Executive Session: 7:15pm

• A motion was made by C. Langlois and seconded by V. Robinson-Lewis to have T. Friend draw up an MOA for the pre-approved after-school activities and clubs and to use the summer rates for teachers and everyone included in the UPSEU contract.

Vote: All in favor Motion passed

# XI. Adjournment

• A motion was made by V. Robinson-Lewis and seconded by J. Mossner to adjourn the meeting. Vote: All in favor Motion passed

Meeting adjourned: 7:16pm