

Sterling Board of Education
Minutes of the Regular Meeting
June 21, 2023
Community Room - 6:00 pm
“EXCELLENCE WITH KINDNESS”

I. Call to Order

The meeting was called to order at 6:00pm

Present were: L. Shippee, D. Capobianco, V. Robinson-Lewis, J. Mossner

Also present were: T. Friend, H. Nickerson, C. Brannon, C. Chandler

Absent from the meeting: C. Langlois, M. Rouillard

II. Pledge of Allegiance

III. Public Comment

None

IV. Reports and Communications

A. Correspondence

L. Shippee read a thank you note from D. Darche for the breakfast that was provided to staff.

B. Consent Agenda

1. Minutes of Meeting May 17, 2023
2. Minutes of Special Meeting June 5, 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 was made by V. Robinson-Lewis and seconded by D. Capobianco to approve the consent agenda as presented. Vote: All in favor Motion passed

C. Budget and Expense Report

C. Brannon updated the Board on the current budget status. She gave an update on the projects being completed and that she has been reconciling grants.

- Motion was made by V. Robinson-Lewis and seconded by J. Mossner to approve the Budget and Expense Report as presented. Vote: All in favor Motion passed

D. Plainfield Board of Education Liaison

D. Capobianco attended the Plainfield BOE meeting this month. She noted that the Plainfield school system had 3 retirees, 5 resignations, and 3 new hires. She also mentioned that they would be providing meals for the summer, but that they would not be Grab and go as they were in the past. The meal would have to be eaten in the cafeteria. Plainfield has started the process of hiring a new Principal for the high school.

V. Unfinished Business

VI. New Business

A. Discarding of the Journeys textbooks

1. To be stamped **DISCARDED**
2. To be given to students

- Motion was made by V. Robinson-Lewis and seconded by J. Mossner to approve the Discarding of the Journeys textbooks to stamp them DISCARDED and hand them out to students.

Vote: All in favor Motion passed

VII. Committee Updates

A. Policy - Nothing to report

B. Budget - Waiting to see if the current proposed budget passes

VIII. Recommendations, Questions and/or Comments

V. Robinson-Lewis noted that members of the board were not getting emails from CABA anymore.

C. Chandler will look into this.

L. Shippee asked about the Code of Conduct. H. Nickerson said that it was being finalized and would be ready for the August meeting.

L. Shippee asked C. Chandler to make sure that it was added to the August meeting agenda.

IX. Public Comment

X. Executive Session

A. Superintendent Evaluation

B. Discuss Personnel

- Motion was made by V. Robinson-Lewis and seconded by J. Mossner to enter Executive Session to discuss the Superintendent's Evaluation and Personnel.

Vote: All in favor

Motion passed

Entered into Executive Session: 6:15pm

Present at meeting: T. Friend

Exited Executive Session: 6:40pm

- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to adopt Board of Education Goals for 2023-2024 as listed below.

Vote: All in favor

Motion passed

1. Foster and support programs to improve student academic achievements.
2. Support superintendent's programs that reduce absenteeism in both student and staff populations.
3. Support administration's plans to address discipline issues.

4. Continue to promote effective and efficient operations systems and management in order to utilize fiscal resources while supporting school related rules, regulations, and requirements.

XI. Adjournment

- A motion was made by D. Capobianco and seconded by V. Robinson-Lewis to adjourn the meeting.

Vote: All in favor

Motion passed

Meeting adjourned: 6:43pm