Sterling Board of Education

Agenda of the Regular Meeting October 18, 2023

Community Room - 6:00 pm

"EXCELLENCE WITH KINDNESS"

I. Call to Order

The meeting was called to order at 6:00pm by Board Chair, M. Rouillard

Present at the meeting were: L. Shippee, J. Mossner, C. Langlois, V. Robinson-Lewis

Absent from the meeting: D. Capobianco

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

Present from Plainfield Public Schools were: P. Brenton, M. Peel

II. Pledge of Allegiance

III. Public Comment

None

M. Rouillard introduced the new principal of Plainfield High School:

Mr. Matthew Peel, introduced himself to the Sterling Board of Education members and shared some of his background. He is very excited to be working in Plainfield and to continue the partnership with Sterling.

IV. Reports and Communications

- A. Correspondence
- B. Consent Agenda
 - 1. Minutes of Meeting September 20, 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 L. Shippee to accept the Consent Agenda as presented/with changes.

Vote: All in favor Motion carried

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C. Budget and Expense Report

C. Brannon noted that she continues to watch tuition numbers and is waiting for all PSIS data to be entered. She is also continuing to monitor the Maintenance line in the current budget.

• Motion was made by V. Robinson-Lewis and seconded by J. Mossner to accept the Budget and Expense Report as presented.

Vote: All in favor Motion carried

D. Plainfield Board of Education Liaison

Sterling's Board representative, J. Mossner attended the last Plainfield Board of Education meeting. She reported the following: that on October 11th the underclassmen piloted an online version using the "Bluebook Digital Testing App" for their PSAT's; that the homecoming dance was being held on October 21, 2023; that the high school is putting on the production of "The Little Mermaid" and they are looking for students to audition. Auditions are being held in November. Please take a look at the Plainfield website for dates and information; the Plainfield Board made an adjustment to Policy ACT 23-160 - the entire Board of Education packet will now be online for the public to view; on November 15, 2023 the high school is doing an early release day to be able to bring the Plainfield and Sterling 8th graders to the high school to showcase the high school. High school students will be playing an active role in this.

It was noted that Sterling had sent out the flyer for the "The Little Mermaid" to all of our families.

Mr. Paul Brenton, Superintendent of Plainfield Public Schools, was in attendance and spoke about the upcoming play. Everyone is very excited. Plainfield is trying to make the connections early so that the students can become involved earlier if they are interested.

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V. Unfinished Business

C. Langois asked if the changes that the Board wanted were made to the "Code of Conduct?" T. Friend stated that the changes had been made.

VI. New Business

- A. Review, discussion and possible action to approve repairs to the roof. Vendor: HammerHead Roofing LLC
- Motion was made by V. Robinson-Lewis and seconded by L. Shippee to approve repairs to the roof using the vendor: HammerHead Roofing LLC.

Vote: All in favor Motion carried

- B. Review, discussion and possible approval of the Board of Education meeting dates for January 2024 December 2024.
- Motion to was made by C. Langlois and seconded by J. Mossner to approve the Board of Education meeting dates as presented/with changes.

Vote: All in favor Motion carried

- C. Review, discussion and possible approval of the Superintendent's Goals.
- Motion was made by V. Robinson-Lewis and seconded by J. Mossner to accept the Superintendent's Goals as presented for the 2023/2024 school year.

Vote: All in favor Motion carried

- D. Review, discussion and possible approval of Mrs. Katie Patton as a representative from the town of Sterling to the Killingly Regional Agricultural Education Center's Consulting Committee for a three-year term.
- Motion was made by V. Robinson-Lewis and seconded by J. Mossner to accept Mrs.
 Katie Patton as a representative from the town of Sterling to the Killingly Regional
 Agricultural Education Center's Consulting Committee for a three-year term.

Vote: All in favor Motion carried

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VII. Committee Updates

- A. Policy (will be meeting on November 6, 2023)
- B. Budget

VIII. Recommendations, Questions and/or Comments

V. Robinson-Lewis stated that the Town Selectman, L. Cooper was asking if we could schedule a Tri-Board meeting. It was decided that there would be a Tri-Board meeting on November 15, 2023 held at Sterling Community School in the Community Room.

IX. Public Comment

Dawn Darche spoke on behalf of the staff at Sterling Community School thanking L. Shippee and M. Rouillard for their years of dedication and service to the school.

X. Executive Session

A. Personnel Matters

• Motion to was made by V. Robinson-Lewis and seconded by C. Langlois to enter into Executive Session to discuss personnel matters.

Vote: All in favor Motion carried

Entered into Executive Session: 6:55 pm Exited Executive Session: 7:05pm

 Motion to was made by L. Shippee and seconded by V. Robinson-Lewis to accept the resignation of Tyler Longolucco in conjunction with the written response from the superintendent.

Vote: All in favor Motion carried

XI. Adjournment

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

Vote: All in favor Motion carried

Meeting was adjourned at: 7:10pm