

Sterling Board of Education
Agenda of the Regular Meeting
September 21, 2022
Community Room - 6:00 pm
“EXCELLENCE WITH KINDNESS”

I. Call to Order

The meeting was called to order at 6:00pm

Present were: M. Rouillard, L. Shippee, J. Mossner, D. Capobianco, V. Robinson-Lewis
Also present were: H. Nickerson, C. Brannon, L. Smith, M. Pearson, C. Chandler

Absent from the meeting: C. Langlois, T. Friend

II. Pledge of Allegiance

III. Public Comment

No public comment

IV. Reports and Communications

A. Correspondence

B. Consent Agenda

1. Minutes of Meeting, July 20, 2022
2. Minutes of Meeting, August 17, 2022
3. Superintendent’s Report
4. Special Education Director’s Report
5. Principal’s Report
6. Clinical Supervisor’s Report
7. Monthly Check Register

- A motion was made by L. Shippee and seconded by V. Robinson-Lewis to approve the Consent Agenda with noted changes on the minutes of 08/17/2022 meeting under New Business - Home Schooled Students Participating in After-school Activities - Students that have an IEP and need services can receive them (OT, PT, and speech) if the family chooses to do so.
 - Vote: All in favor Motion passed

C. Budget and Expense Report

C. Brannon gave an update on the 2021-2022 open orders, the Fiscal Year 20/21 audit, and the budget and expense report for fiscal year 2023.

- A motion was made by D. Capobianco and seconded by L. Shippee to accept the Budget and Expense Report as presented.
 - Vote: All in favor Motion passed

D. Plainfield Board of Education Liaison

D. Capobianco attended and gave an update on the Plainfield BOE Meeting. She spoke about TILES FOR AMERICA. She noted that Mr. Brenton spoke about a grant for a new HVAC system.

M. Rouillard will inquire with PHS to see who the BOE Student Representative is for Sterling.

D. Capobianco also stated that Plainfield does their own fingerprinting. She asked if this was something that we could do to help cut down the cost of fingerprinting that parents are paying to Volunteer. C. Brannon will discuss with T. Friend and will be looking into this.

V. Unfinished Business

A. Discussion from last meeting.

Policy - 9321.2 Time, Place and Notification of Meetings - Electronic Board of Education Meetings

- Will review at the upcoming Policy Meeting.

B. Homeschooled Students Participating in School Sports - update

- CIAC does not allow homeschooled students to play in the league sports.

VI. New Business

A. Resignation - Sherry Riley - 6th Grade

B. New Hires

1. Lori Rodgers - Paraprofessional
2. Andrea Petteruto - Substitute Nurse

C. Review, Discussion and Possible Action to Approve Line Item Transfers - 2021/2022 School Budget.

- A motion was made by L. Shippee and seconded by V. Robinson-Lewis to approve the Line Item Transfers for the 2021/2022 School Budget.
 - Vote: All in favor Motion passed

VII. Committee Updates

- A. Policy - Meeting Tuesday, September 27, 2022
- B. Budget - Courtney will schedule a meeting when she is ready.

VIII. Recommendations, Questions and/or Comments

V. Robinson-Lewis asked Heather to check with PTO as a Non Profit they have a 501c3 but they are not registered in the State of CT so technically that means that they can't solicit donations. It would be very simple to register. Heather will talk to the PTO.

IX. Public Comment

No public comment

X. Executive Session

XI. Adjournment

- A motion was made by L. Shippee and seconded by D. Capobianco to adjourn the meeting.
Vote: All in favor Motion passed

Meeting adjourned at 6:19pm