# Sterling Board of Education Minutes of the Regular Meeting April 9, 2025 Community Room - 6:00pm "EXCELLENCE WITH KINDNESS"

I. Meeting was called to order by Courtney Langlois, Board Chair at 6:04pm

Present at the meeting: Jennifer Mossner, Vice Chair; Dorothy Capobianco, Treasurer; Victoria Robinson-Lewis, Vice Treasurer; John Brady, Board Member; Catherine Malo, Board Member

Also present at the meeting: Theodore Friend, Superintendent; Sara Howley, Business Manager; Christine Chandler, Board Clerk

 A motion was made by C.Malo and seconded by V. Robinson-Lewis to move item A. National Junior Honor Society student presentation under New Business to IV on the agenda.

Vote: All in favorMotion: Passed

### II. Pledge of Allegiance

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

### **IV.** New Business

A. National Junior Honor Society Student Presentation

Mrs. Angelone, 6th grade teacher and NJHS advisor, attended the meeting with three National Junior Honor Society members. Members Drake MacDonald, Lillian Flynn, and Eveanna Perez presented a slide show of what it means to be a NJHS member and explained all that they do for the school and community.

## V. Reports and Communications

# A. Correspondence

# B. Consent Agenda

- 1. Minutes of Meeting March 19, 2025
- 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 approve the Consent Agenda as presented.

Vote: All in favorMotion: Passed

# C. Budget and Expense Report

S. Howley noted that the Fiscal Year 2023-2024 Audit is complete. Per the 2023-2024 audit \$83,245 has been deposited into the 10-248A 2% Non-Lapsing Account Balance. She also noted that the school is running a very tight budget this year and talked about the Grant projections.

• A motion was made by D. Capobianco and seconded by J. Brady to approve the Budget and Expense report as presented.

Vote: All in favorMotion: Passed

#### D. Plainfield Board of Education Liaison

No one could attend the meeting. It was on the same night as Sterling's meeting.

# **E.** Personnel - Resignation/Retirement

None at this time

## VI. <u>Unfinished Business</u>

#### VII. New Business

A. Presentation by National Junior Honor Society Members was moved to IV on the Agenda.

- B. Review, discussion, and possible approval of receiving and applying \$50.00 Amazon Gift Card to school's Amazon account to be used for IT purposes.
- A motion was made by C. Malo and seconded by V. Robinson-Lewis to approve accepting the \$50.00 Amazon Gift Card and apply it to the school's Amazon account to be used for IT purposes.

Vote: All in favorMotion: Passed

- C. Review, discussion, and possible approval to set the 8th Grade Graduation date for Wednesday, June 11th at 5:30pm.
- A motion was made by V. Robinson-Lewis and seconded by C. Malo to set the 8th Grade Graduation date for Wednesday, June 11th at 5:30pm.

Vote: All in favorMotion: Passed

# VIII. Committee Updates

- A. Policy working on setting up a date
- B. Budget drafts/presentations are in progress
- C. Negotiations

# IX. Recommendations, Questions and/or Comments

### X. Public Comment

## XI. Executive Session

### XII. Adjournment

• A motion was made by V. Robinson-Lewis and seconded by J. Brady to adjourn the meeting.

Vote: All in favorMotion: Passed

Meeting adjourned: 6:35pm