

Sterling Board of Education
Minutes of the Regular Meeting
May 18, 2022
Music Room - 6:00 pm
“EXCELLENCE WITH KINDNESS”

I. Call to Order - 6:03PM

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

Absent: L. Shippee

Also present were: S. Rourke, C. Chandler, M. Courter, C. Brannon

II. Pledge of Allegiance

III. Public Comment

No one wanted to speak.

IV. Reports and Communications

A. Correspondence

C. Langlois referenced the email all Board members received from Miriam asking the Board to if they could be more specific regarding Policy #5145.5. The Board members asked C. Chandler to send a copy of Policy #5145.5 to Miriam.

B. Consent Agenda

1. Minutes of the Regular Meeting, April 27, 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 C. Langlois and seconded by J. Mossner to approve the Consent Agenda as presented. Vote: 4 in favor 1-abstention (D. Capobianco) - Motion passed

C. Budget and Expense Report

C. Brannon presented the Budget and Expense Report.

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

D. Plainfield Board of Education Liaison

- M. Rouillard spoke to some of the things that were happening at PHS.
 - The play “Legally Blonde” was a success
 - They are getting ready for graduation and end of the year activities

- C. Langlois also mentioned that they inducted their National Honor Society Members. S. Rourke said that she would contact PHS and get the names of the Sterling students that were inducted for the next meeting.
- S. Rourke asked C. Langlois if she knew when the Cooperative Advisory Team meeting was going to be held at Plainfield High School. C. Langlois stated that it had not been rescheduled and that she would let H. Nickerson know if she heard anything.

V. Unfinished Business

A. Review and Possible Action on new Policies - 2nd Reading

Policy #6171.2 - **Instruction** - Special Education - Preschool Special Education

- A motion was made by C. Langlois and seconded by J. Mossner to approve the Policy #6171.2 Instruction - Special Education - Preschool Special Education as revised.
Vote: All in favor - Motion passed

Policy #3542.41-**Business/Non-Instructional Operations**-Food Service - School Lunch Service

- A motion was made by C. Langlois and seconded by J. Mossner to approve Policy #3542.41 - Business/Non-Instructional Operations-Food Service - School Lunch Service as written. Vote: All in favor - Motion passed

Policy #5145.5 - **Students** - Sex Discrimination and Sexual Harassment (Students)

- A motion was made by C. Langlois and seconded by J. Mossner to approve Policy #5145.5 Students - Sex Discrimination and Sexual Harassment (Students) as written.
Vote: All in favor - Motion Passed

Regulation #5145.5 - **Students** - Sexual Harassment

- A motion was made by C. Langlois and seconded by J. Mossner to approve Regulation #5145.5 - Students - Sexual Harassment as written. Vote: All in favor - Motion Passed

Policy #6142.61 - **Instruction** - Physical Activity

- A motion was made by C. Langlois and seconded by J. Mossner to approve the Policy #6142.61 - Instruction - Physical Activity as revised by the Policy Committee.
Vote: All in favor - Motion passed

VI. New Business

A. Employee Resignations

- A motion was made by D. Capobianco and seconded by J. Mossner to accept with regret the following resignations:
 - Deborah Crawford - 7/8th Grade Math
 - Lisa Vicent - Reading SpecialistVote: All in favor - Motion passed

- B. Review and Possible Action on Out-of-State Field Study Experiences
- 3rd Grade - Southwick Zoo - Mendon, MA 06/09/2022
 - 7th Grade - Roger Williams Zoo - Providence, RI 06/02/2022
 - 4th Grade - Biomes Marine Biology Center, North Kingstown, RI 05/16/2022
 - A motion was made by V. Robinson-Lewis and seconded by D. Capobianco to accept the Field Trips for 3rd, 7th, and 4th Grade.
Vote: All in favor - Motion passed
- C. * Review and Discussion of Contract Negotiations (Expected to be moved to Executive Session)
- Non-Affiliated
 - Superintendent

 - A motion was made by C. Langlois and seconded by V. Robinson-Lewis to move C. Review and Discussion of Contract Negotiations to Executive Session.
Vote: All in favor - Motion passed

VII. Committee Updates

- A. Superintendent Search - We are in the process of looking for a Superintendent
- B. Policy - Continues to meet and review policies and regulations
- C. Budget - Town meeting went well - Budget was approved by the Board of Finance.
The Public meeting is May 25th and the Referendum is June 1st.
- D. Negotiations - Will be working on contracts in Executive Session.

VIII. Recommendations, Questions and/or Comments

None

IX. Public Comment

No one wanted to speak.

X. *Executive Session

- A motion was made by D. Capobianco and seconded by J. Mossner to go into Executive Session to discuss contract negotiations.

Vote: All in favor - Motion passed

- Entered into Executive Session: 6:30PM
- Exited Executive Session: 6:55PM

XI. Adjournment

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

Vote: All in favor - Motion passed

- Meeting adjourned at 7:00PM