

Sterling Board of Education
Agenda of the Regular Meeting
December 20, 2023
Community Room - 6:00 pm
“EXCELLENCE WITH KINDNESS”

I. Call to Order

The meeting was called to order at 6:02pm by Superintendent, T. Friend

Present at the meeting were: C. Langlois, V. Robinson-Lewis, D. Capobianco, J. Mossner, J. Brady

Also present at the meeting were: H. Nickerson, M. Pearson, C. Brannon, C. Chandler, S. Ozga (SEA Union)

Arriving Late: C. Malo 6:12pm

II. Pledge of Allegiance

- A motion was made by J. Brady and seconded by C. Langlois to move New Business item A. Election of Officers to the agenda right before Public Comment.
Vote: 5 in favor (C. Malo not in attendance) Motion carried

New Business

A. Election of officers

- A motion was made by D. Capobianco and seconded by V. Robinson-Lewis to nominate J. Mossner as Board Chair.
- A motion was made by J. Mossner and seconded by J. Brady to nominate C. Langlois as Board Chair.

Written ballots were taken and the voting results were:

C. Langlois - 3 (Chair) J. Mossner - 2

- A motion was made by D. Capobianco and seconded by V. Robinson-Lewis to nominate J. Mossner as Vice Chair.

Written ballots were taken and the voting results were:

J. Mossner - 5 (Vice Chair)

- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to nominate D. Capobianco as Treasurer/Secretary.

Written ballots were taken and the voting results were as follows:

D. Capobianco - 5 (Treasurer/Secretary)

- A motion was made by D. Capobianco and seconded by J. Mossner to nominate V. Robinson-Lewis as the Vice Treasurer.

Written ballots were taken and the voting results were as follows:

V. Robinson-Lewis - 5 (Vice Treasurer)

III. Public Comment

No one spoke

IV. Reports and Communications

A. **Correspondence**

B. **Consent Agenda**

1. Minutes of Meeting November 15, 2023
2. Superintendent's Report
3. Special Education Director's Report
4. Principal's Report
5. Clinical Supervisor's Report
6. Monthly Check Register

Changes to the draft minutes of the November 15, 2023 meeting were noted by

C. Chandler to the Recommendations, Questions and/or Comments section.

There was no second to the motion and no vote was taken. Discussion regarding the roaming livestock will be moved back to this section instead of in New Business.

- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to approve the Consent Agenda with changes.

Vote: All in favor

Motion carried

C. **Budget and Expense Report**

C. Brannon noted that we are continuing to watch the maintenance repair line in our budget.

She also noted that the fiscal year 2022 audit is not complete yet.

- A motion was made by D. Capobianco and seconded by V. Robinson-Lewis to approve the Budget and Expense Report as presented.

Vote: All in favor

Motion carried

D. Plainfield Board of Education Liaison

Meeting was held on December 13, 2023 at 7:00pm. No one from the Sterling Board was able to attend.

V. Unfinished Business

A. Policy - 2nd Reading

- **R6146.1** Instruction - Grading/Assessment Systems
 - **P7230.2** New Construction - Indoor Air Quality/Heating, Ventilation, and Air Conditioning
 - **P6159** Instruction - Individualized Education Program/Special Education Program
-
- A motion was made by V. Robinson-Lewis and seconded by J. Brady to approve policies P7230.2 New Construction and P6159 Instruction and to remove Regulation 6146.1 and keep policy P6146.1.

Vote: All in favor

Motion carried

B. CABE Training for Board Members and Superintendent

Meeting on January 16, 2023 at 4:30 in the Community Room.

VI. New Business

A. Election of Officers - moved to before public comment

B. Review, discussion and possible action to replace the school's servers at a cost of \$32,868. Vendor: CDW Government

- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to approve the replacement of the school's servers by CDW Government at the cost of \$32,868.

Vote: All in favor

Motion carried

VII. Committee Updates

A. Policy

B. Budget

C. Negotiations

Appointment of committee members will be on January's BOE agenda.

VIII. Recommendations, Questions and/or Comments

IX. Public Comment

No one spoke

X. Executive Session

A. Sterling Education Association (SEA) - Memorandum of Agreement (MOA)

B. Contract Negotiations - United Public Service Employees Union (UPSEU)

- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to enter into Executive Session with the Superintendent (Ted Friend) and Business Manager (Courtney Brannon) to review the Sterling Education Association's Memorandum of Agreement and UPSEU contract negotiations.

Vote: All in favor

Motion carried

Entered into Executive Session at 6:32pm

Exited Executive Session at 7:33pm

- A motion was made by D. Capobianco and seconded by J. Mossner to approve the Memorandum of Agreement with the SEA.

Vote: All in favor

Motion carried

XI. Adjournment

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

Vote: All in favor

Motion carried

Meeting adjourned at 7:34pm