

Sterling Board of Education
Minutes of the Regular Meeting
March 16, 2022
Community Room - 6:00 pm
“EXCELLENCE WITH KINDNESS”

I. Call to Order

Meeting was called to order at 6:04pm.

Present were: M. Rouillard, L. Shippee, D. Capobianco, C. Langlois, V. Robinson-Lewis, J. Mossner

Also present were: S. Rourke, L. Smith, C. Brannon, C. Chandler

Absent: H. Nickerson

II. Pledge of Allegiance

- A motion was made by C. Langlois and seconded by L. Shippee to move the Mary Broderick and “Presentation of Leadership” to numeral III on the agenda. All in favor - Motion passed

III. Unfinished Business

A. Presentation of Leadership Profile - Mary Broderick

M. Broderick joined via zoom and presented “The Sterling School District Superintendent Leadership Profile.” The “Superintendent Search Leadership Profile” is available under the Superintendent Search on the website.

- A motion was made by L. Shippee and seconded by D. Capobianco to accept the Sterling Leadership Profile as presented. All in favor - Motion passed

IV. Public Comment

C. SanSouci voiced her concerns regarding discipline, staffing, and report cards.

V. Reports and Communications

A. **Correspondence**

B. **Consent Agenda**

1. Minutes of the Regular Meeting, February 16, 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 V. Robinson-Lewis and seconded by C. Langlois to approve the consent agenda as presented. All in favor - Motion passed

C. **Budget and Expense Report**

C. Brannon presented the Budget and Expense Report and spoke to the changes that had been made in the past month.

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

D. **Plainfield Board of Education Liaison**

C. Langlois gave an update on Plainfield High School. Sterling students played in the basketball tournament and participated in the cheerleading competition.

VII. New Business

A. **Introduction of CAPSS Award Students**

- S. Rourke presented this year's CAPSS Award students, 8th graders Natasha Miller and Mason Dansereau. They and their parents will be attending the CAPSS Award Ceremony being held at Killingly High School on March 31, 2022. Congratulations to both of them!

B. **Approval of 2022/2023 School Calendar**

- A motion was made by D. Capobianco and seconded to approve the 2022-2023 School Calendar with the correction as presented. Last Day for Students will be changed from 2022 to read 2023. All in favor - Motion passed

C. **Employee Resignation**

A motion was made by V. Robinson-Lewis and seconded by J. Mossner to accept Mr. Quint's letter of resignation with regret. All in favor - Motion passed

D. **Policy - 1st Reading**

#4118.237(a) Personnel – Certified/Non-Certified - Students = Face Masks/Coverings

E. **Approval of School Readiness Grant**

S. Rourke and M. Rouillard spoke about the School Readiness Grant that H. Nickerson has been working on and asked the Board for approval of the application.

- A motion was made by C. Langlois and seconded by L. Shippee to approve and accept the School Readiness Grant. All in favor - Motion passed

F. **Review, Discussion, and Possible approval of Safety and Security Officer Job Description**

S. Rourke and M. Rouillard discussed the addition of a School Safety and Security Officer for the 2022-2023 school year.

- A motion was made by L. Shippee and seconded by C. Langlois to approve the job description for the School Security Officer. With spelling correction as noted. All in favor - Motion passed

G. Review, Discussion, and Possible Approval of 2022-2023 Budget

S. Rourke discussed the budget additions and eliminations proposed for the 2022-2023 SY.

C. Brannon answered questions with regards to the proposed budget.

M. Rouillard stated that the budget committee wanted to make sure that the students get what is needed.

- A motion was made by L. Shippee and seconded by C. Langlois to accept the budget presented for the 2022-2023 year and authorize the superintendent to make any necessary line item adjustments without exceeding the final total of \$8,255.285 and present it to the Board of Finance for review. All in favor - Motion passed

VIII. Committee Updates

A. **Superintendent Search** - Mary Broderick presented at this meeting

B. **Negotiations** - C. Langlois stated that negotiations are ongoing and making good progress. They will be meeting next week.

C. **Policy** - J. Mossner stated that the committee will be meeting next week to review more of the policies that were noted on the policy audit.

D. **Budget** - The committee met previous to the board meeting.

IX. Recommendations, Questions and/or Comments

S. Rourke stated that March is Board of Education Appreciation Month. She thanked the Board of Education for their service.

X. Public Comment

F. Bood asked if there was an exit interview with the teacher that is resigning. S. Rourke stated that she had met with the teacher.

X. Executive Session

- A motion was made by C. Langlois and seconded by D. Capobianco to go into Executive Session and to invite S. Rourke to discuss the School Security Officer Contract. Vote: All in favor - Motion passed

Entered into Executive Session: 7:30pm

Exited Executive Session: 8:05pm

XI. Adjournment

- A motion was made by J. Mossner and seconded by V. Robinson-Lewis to adjourn the meeting. All in favor - Motion passed

Meeting adjourned 8:06pm

