

Sterling Board of Education
Minutes of the Regular Meeting
January 18, 2023
Community Room - 6:00 pm
“EXCELLENCE WITH KINDNESS”

I. Call to Order

Meeting called to order at 6:00pm by M. Rouillard, Board Chair

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

Absent: L. Shippee

Also present were: T. Friend, C. Chandler, C. Brannon, H. Nickerson, L. Smith, M. Pearson

II. Pledge of Allegiance

III. Public Comment

VI. Reports and Communications

A. Correspondence

B. Consent Agenda

1. Minutes of Meeting November 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 J. Mossner to approve the consent agenda as presented.

Vote: All in favor Motion passed

C. Budget and Expense Report

- A motion was made by C. Langlois 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

C. Langlois noted that Plainfield had released their 2023-2024 calendar.

One Sterling Board member will attend the Plainfield Board of Education meeting each month.

V. Unfinished Business

A. Review, Discussion and Possible Action to Approve Repairs to the Outside Clock.

Vendor: Elderhorst Bells \$4600.00

- A motion was made by V. Robinson-Lewis and seconded by D. Capobianco to approve repairs to be made by Edlerhorst Bells for \$4,600.00 to the outside clock.

Vote: All in favor

Motion passed

B. Discussion and Possible Action to use SCS Funds to Make Repairs to the Outside Clock.

Vendor: Elderhorst Bells \$4,600.00

- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to use SCS funds to make repairs to the outside clock at a cost of \$4,600.00.

Vote: All in favor

Motion passed

VI. New Business

A. New Hire

1. Christine Egan - Academic Tutor

B. Review, Discussion and Possible Action to Approve Replacement of faucets in building to electronic sensor faucets. Vendor: LaPorte & Sons, Cost: \$24,726.01

- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to approve the replacement of faucets in building to electronic sensor faucets and to have LaPorte & Sons do the work at a cost of \$24,726.01.

Vote: All in favor

Motion passed

C. Review, Discussion and Possible Action to Use SCS Funds to Replace faucets in building to electronic sensor faucets. Vendor: LaPorte & Sons, Cost: \$24,726.01

- Motion was made by V. Robinson-Lewis and seconded by J. Mossner to use SCS Funds to replace the faucets in the building to electronic sensor faucets at a cost of \$24,726.01.

Vote: All in favor

Motion passed

D. Review, Discussion and Possible Action to Use SCS Funds to Replace server room batteries. Vendor: Dell Technologies, Cost: \$8,170.95

- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to use SCS Funds to Replace server room batteries at a cost of \$8,170.95.

Vote: All in favor

Motion passed

- E. Review, Discussion and Possible Action to move forward with ACES Center for Safe Schools Safety Service Proposal, Cost: \$24,900.00
- A motion was made by V. Robinson-Lewis and seconded by J. Mossner to move forward with the Safety Service Proposal from ACES Center for Safe Schools at a cost of \$24,900.00 to be paid out of the operating budget.
Vote: All in favor Motion passed

- F. Review and Discussion of Policies - 1st Reading
Policy #4113.12 - Personnel - Certified - Minimum Duty-Free Lunch Periods for Teachers
Policy #5145.511 - Students - Exploitation; Sexual Harassment
Policy #9321.2 - Bylaws of the Board - Time, Place and Notification of Meetings
Electronic Board of Education Meetings
Policy #3451 - Business/Non-Instructional Operations - Cash in School Buildings
- A motion was made by C. Langlois and seconded by V. Robinson-Lewis to approve Policy # 4113.12, 5145.511, and 3451.
 - Vote: All in favor Motion passed

VII. Committee Updates

- A. Policy
- B. Budget

VIII. Recommendations, Questions and/or Comments

IX. Public Comment

X. Executive Session

XI. Adjournment

- A motion was made by V. Robinson-Lewis and seconded by C. Langlois to adjourn the meeting.
Vote: All in favor Motion passed

Meeting adjourned at 7:00pm