Sterling Board of Education

Minutes of the Regular Meeting September 17, 2025 Community Room - 6:00pm "EXCELLENCE WITH KINDNESS"

I. <u>Call to Order:</u> The meeting was called to order by Courtney Langlois, Board Chair at 6:03pm.

<u>Present at the meeting were:</u> Jennifer Mossner, Vice Chair; Dorothy Capobianco, Treasurer; Catherine Malo, Board Member

Arriving Late: John Brady, Board Member 6:10pm

Absent from the meeting: Victoria Robinson-Lewis, Vice Treasurer

Also present at the meeting were: Theodore Friend, Superintendent; Sara Howley, Business Manager; Christine Chandler, Board Clerk; Kristen Lanzillo, Director of Student Services; Laura Smith, Clinical Supervisor

II. Pledge of Allegiance

III. Public Comment

No audience of citizens

IV. Reports and Communications

- A. Correspondence
- B. Consent Agenda
 - 1. Minutes of Meeting August 20, 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 D. Capobianco and seconded by J. Mossner to approve the Consent Agenda as presented.

Vote: All in favorMotion: Passed

C. Budget and Expense Report

- S. Howley shared her Financial/Budget Discussions with the Board.
- 1. Fiscal Year 2024-2025
 - a. Budget Balance Remaining \$100,641.77
 - b. Anticipated 2% account balance \$791,967
- 2. Fiscal Year 2025-2026
 - a. Total Approved Budget \$8,474,689 (1.75% Increase)
 - b. Budget Tracking
 - i. Tuitions continue to be fluid 2 new outplacements, students at KHS switching to regular program (dropping AG) Waiting for October 1st enrollment numbers to finalize
 - ii. Overall, over budget by approximately \$100,000 but there are some new grants we will be using to offset some of this cost and there are other areas for savings throughout the year. We are keeping a list of items that can be put under the 2% account if needed
 - c. Grants
 - i. SEED \$35,574 can be used to offset salaries, benefits, and supplies in Special Education
 - ii. DRIP \$46,666 can be used for "minor capital improvements" in Maintenance
 - iii. Primary Mental Health \$16,600 can be used towards para salary, benefits in Special Education
- 3. 2% Non-Lapsing Account
 - a. Current Balance \$691,326
- 4. Special Education Reserve
 - a. Current Balance \$500,000
- A motion was made by C. Malo and seconded by D. Capobianco to approve the Budget and Expense Report as presented.

Vote: All in favorMotion: Passed

D. Plainfield Board of Education Liaison

No one was able to attend

E. Personnel - Resignation/Retirement

None at this time

V. Unfinished Business

No unfinished business to discuss at this time.

VI. New Business

A. Review and Possible Action on the following **Policies/Regulations** - 1st Reading

Policy #5114 - Students - Suspension and Expulsion/Due Process

Policy #6159 - Instruction - Individualized Education Program

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Policy #5118.2 - Students - Educational Opportunities for Military Children

VII. <u>Committee Updates</u>

- A. Policy Meeting Monday, October 6, 2025
- B. Budget Will meet in December to discuss Draft Budget 26/27
- C. Negotiations No negotiations needed at this time

VIII. Recommendations, Questions and/or Comments

None at this time

IX. Public Comment

No audience of citizens

X. Executive Session

No need to enter into Executive Session

XI. Adjournment

• A motion was made by J. Mossner and seconded by C. Malo to adjourn the meeting.

Vote: All in favorMotion: PassedAdjourned: 6:24pm