

**Sterling Board of Education**  
**Regular Meeting – May 22, 2019**  
**Sterling Community Room – 6:15 pm**  
**EXCELLENCE WITH KINDNESS**

**I. Call to Order**

The meeting was called to order at 6:15 pm by R. Choquette, Board Chair.

Present were: R. Choquette, L. Shippee, D. Capobianco, K. Fantoli and J. Turban.

Also in attendance were: G. Lanza, L. Gandolf, L. Smith, B. Boyd and D. Chrzan.

**II. Pledge of Allegiance**

**III. Public Comment - None**

**IV. Reports and Communications**

A. **Correspondence** – Thank you notes were received for the breakfast and flowers received from the Board for teacher appreciation from K. Stinehour, D. Darche and K. Lowenstrom.

**B. Consent Agenda**

1. Minutes of April 17, 2019
2. Superintendent/Special Education Director's Report – May
3. Clinical Supervisor Report – May

A motion was made by L. Shippee and seconded by K. Fantoli to approve the consent agenda as presented. Vote: All in favor.

C. **Budget and Expense Report** – April 30, 2019

D. **Plainfield Board of Education Liaison** – No one attended.

E. **Report: Kagan Learning** – This was postponed until later in the meeting due to technical difficulties.

**V. Unfinished Business**

A. Graduation – June 13, 2019 – 6:00 pm

A motion was made by L. Shippee and seconded by D. Capobianco to move graduation to the last day of school June 13, 2019 at 6:00 pm. Vote: All in favor.

**VI. New Business**

A. Certified Resignation

A motion was made by D. Capobianco and seconded by K. Fantoli to accept the resignation of K. Lowenstrom at the end of this school year with deep regret. Vote: All in favor.

B. IDEA Grant

A motion was made by L. Shippee and seconded by K. Fantoli to approve the IDEA grant as presented. Vote: All in favor.

**C. Grade 8 Math Teacher**

G. Lanza introduced J. Ingalls as the Grade 8 Math Teacher. K. Fantoli asked about the Grade 7 Math. G. Lanza indicated that the schedule had not been worked out yet.

A motion was made by D. Capobianco and seconded by L. Shippee to appoint J. Ingalls as the Math Teacher. Vote: All in favor.

**D. Principal**

G. Lanza recommended to the Board C. Scott for the principal position.

A motion was made by D. Capobianco and seconded by K. Fantoli to appoint C. Scott as the Principal of Sterling Community School. Vote: All in favor.

**Report – Kagan**

S. Rizer, A. Abrantes, A. Campbell and A. Civiello presented to the Board the Kagan program that was presented to them at a Professional Development Day and how it is being used in the classrooms.

**VII. Recommendations, Questions and/or Comments**

R. Choquette told the Board she had received an email from Chartwells and would like to discuss this in executive session under negotiations.

**VIII. Executive Session – Negotiations**

**Discussion of Superintendent's Evaluation**

A motion was made by L. Shippee and seconded by D. Capobianco to go into executive session at 7:10 pm for the purpose of negotiations and Superintendent Evaluation. Vote: All in favor.

Present during executive session were: R. Choquette, L. Shippee, D. Capobianco, J. Turban and K. Fantoli. Also in attendance were G. Lanza, D. Chrzan and B. Boyd.

D. Chrzan and B. Boyd left executive session at 7:30 pm. G. Lanza left executive session at 8:25 pm.

The Board exited executive session at 9:25 pm.

**IX. Adjournment**

A motion was made by L. Shippee and seconded by D. Capobianco to adjourn the meeting at 9:30 pm. Vote: All in favor.