

DRAFT
Sterling Board of Education
Regular Meeting – July 17, 2019
Sterling Community Room – 6:15 pm
EXCELLENCE WITH KINDNESS

I. Call to Order

The meeting was called to order at 6:18 pm by L. Shippee, Board Chair.

Present were: L. Shippee, D. Capobianco, B. Salisbury and J. Turban.
K. Fantoli entered the meeting at 6:24 pm.

Also in attendance were: G. Lanza, C. Scott, D. Chrzan, D. Zajac and M. Cartier.

II. Pledge of Allegiance

III. Public Comment

None

IV. Reports and Communications

A. Correspondence

None

B. Consent Agenda

1. Minutes of Regular Meeting, June 19, 2019
2. Superintendent/Special Education Director's Report – July
3. Principal's Report – July

A motion was made by J. Turban and seconded by B. Salisbury to approve the consent agenda as presented. Vote: All in favor.

C. Budget and Expense Report – June 30, 2019

A motion was made by B. Salisbury and seconded by D. Capobianco to move the Line Item Transfers up on the agenda. Vote: All in favor.

A motion was made by B. Salisbury and seconded by K. Fantoli to approve the Line Item Transfers. Vote: All in favor.

D. Plainfield Board of Education Liaison

M. Cartier, Plainfield Liaison noted that Plainfield BOE did not hold a meeting in July.

V. Unfinished Business

A. School Climate Surveys

Will be provided to the Board.

B. Policies – Second Reading

1. 5141.3 – Student – Health Assessment & Immunizations – to be removed – New policy adopted 12/5/2018
2. 5144.12 – Student – Discipline – Restorative Justice Approach – Policy and Regulations
3. 6142.101 – Student – Nutrition & Physical Activity (School Wellness Policy) – Policy legal reference & Regulations
4. 6141.3271 – Instruction – Electronic Resources (option #1)

A motion was made by D. Capobianco and seconded by J. Turban to approve the following policies: 5141.3 – Student – Health Assessment & Immunizations – to be removed – New policy adopted 12/5/2018; 5144.12 – Student – Discipline – Restorative Justice Approach – Policy and Regulations; 6142.101 – Student – Nutrition & Physical Activity (School Wellness Policy) – Policy legal reference & Regulations; 6141.3271 – Instruction – Electronic Resources (option #1). Vote: All in favor.

- C. BCBA Stipend
Discussed in Executive Session.

VI. New Business

- A. 8th Grade Dance & Out of State Field Experiences

A motion was made by K. Fantoli and seconded by D. Capobianco to approve a list of out of state field experiences for 2019/20 school year. Vote: All in favor.

- B. Line Item Transfers
Discussed under Reports and Communications Item C - Budget and Expense Report.

VII. Recommendations, Questions and/or Comments

Board policies were discussed. Board training was discussed, and a Tri-Board meeting will be scheduled.

VIII. Executive Session

A motion was made by K. Fantoli and seconded by B. Salisbury to enter executive session at 7:36 pm for the purpose of personnel. Vote: All in favor.

Present during executive session were: L. Shippee, D. Capobianco, B. Salisbury, K. Fantoli and J. Turban.

Also in executive session: G. Lanza

The Board exited executive session at 8:12 pm.

A motion was made by K. Fantoli and seconded by D. Capobianco to approve job description for BCBA. Vote: All in favor.

A motion was made by J. Turban and seconded by B. Salisbury to authorize negotiations committee to open negotiations with union for the possibility of establishing a stipend BCBA position. Vote: All in favor.

IX. Adjournment

A motion was made by J. Turban and seconded by D. Capobianco to adjourn the meeting at 8:15 pm. Vote: All in favor.