

**Sterling Board of Education**  
**Regular Meeting – April 17, 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 Board Chair

Present were: R. Choquette, L. Shippee, D. Capobianco, J. Turban and B. Salisbury arrived at 6:18 pm.

Also in attendance: G. Lanza, B. Boyd and D. Chrzan. M. Cartier arrived at 6:25 pm

**II. Pledge of Allegiance**

**III. Public Comment**

F. Bood informed the Board that the generator is in and will be tested this week and should be all set by Monday. The tank was filled with fuel, but the tri-board might want to look at getting a larger fuel tank.

S. Williams asked where he can get the names and titles of the Board members and their duties. He was informed that this is all on the website.

**IV. Reports and Communications**

**A. Correspondence - None**

**B. Consent Agenda**

1. Minutes of March 28, 2019 and April 10, 2019
2. Superintendent/Special Education Director's Report – April

A motion was made by B. Salisbury and seconded by D. Capobianco to approve the consent agenda as presented. Vote: All in favor except L. Shippee abstained.

**C. Budget and Expense Report – March 31, 2019**

**D. Plainfield Board of Education Liaison** – L. Shippee attended the meeting and reported that Plainfield High School was putting on the play Newsies May 2 – 4. The Superintendent is proposing a combination of elementary schools.

**V. Unfinished Business**

**A. 2019-20 Budget**

The Budget sub-committee met with the Superintendent and came up with a list of items to be cut from the budget in the amount of \$151,730.00. A motion was made by D. Capobianco and seconded by B. Salisbury to approve the presented 2019-2020 budget in the amount of \$8,214,874.00. Vote: All in favor.

**B. Tabled Non-Resident Letter – student withdrew 4/5/19**

**VI. New Business**

A. 2019-20 School Calendar

A motion was made by D. Capobianco and seconded by B. Salisbury to approve the 2019-2020 school calendar as presented. Vote: All in favor.

B. Radon Testing Results – The Board was given the positive results of the recent radon testing.

C. 2019-20 Board of Education Meeting Dates

A motion was made by B. Salisbury and seconded by D. Capobianco to approve the 2019-2020 calendar of meeting dates for the Board of Education. Vote: All in favor.

D. Graduation Date – June 11 , 2019

A motion was made by B. Salisbury and seconded by D. Capobianco to approve June 11, 2019 as the graduation date for Grade 8. Vote: All in favor.

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

B. Salisbury asked about when buses stop and have their lights on side roads do the vehicles on the main road have to stop. G. Lanza will ask the Bus Coordinator.

Representative Brian Lanoue spoke to the Board about what is going on in Hartford at the present time.

**VIII. Executive Session**

A motion was made by B. Salisbury and seconded by D. Capobianco to enter into executive session for the purpose of contracts at 6:55pm. Vote: All in favor.

Present in executive session were:

L. Shippee, R. Choquette, J. Turban, B. Salisbury, D. Capobianco

Also in attendance: G. Lanza, D. Chrzan

(Executive Session ended at 7:38pm)

**IX. Adjournment**

A motion was made by L. Shippee and seconded by D. Capobianco to adjourn the meeting at 7:40 pm. Vote: All in favor.