

**Sterling Board of Education**  
**Minutes Regular Meeting – January 16, 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.

Present were: R. Choquette, L. Shippee, D. Capobianco, J. Turban, K. Fantoli and B. Salisbury arrived at 6:20 pm.

Also in attendance were: G. Lanza, M. Polchaninoff, L. Smith, B. Boyd, D. Chrzan, and M. Cartier, Plainfield Board of Education Liaison.

**II. Pledge of Allegiance**

**III. Public Comment** - None

**IV. CAPSS Award Students**

G. Lanza introduced Eiland Brockett and Tyler Nordstrom who received the CAPSS Award on December 4, 2018 in Killingly.

**V. Reports and Communications**

**A. Report on 3M Film** – Steve Franson talked to the Board about the 3M Film that has been put on the doors and explained the safety reasons to have the film on the glass.

**B. Correspondence**

- A thank you note was received from Tyler Nordstrom for honoring him with the Superintendent's Award.
- A thank you note was received from Kaye Griffin for the flowers.
- A letter was received from Jodi Ross informing the Board of her retirement as of June 30, 2019.
- A letter was received from Beverly Boyd informing the Board of her retirement as of June 30, 2019.

A motion was made by D. Capobianco and seconded by L. Shippee to add J. Ross retirement to the agenda under new business. Vote: All in favor.

**C. Consent Agenda**

1. Minutes of December 5, 2018
2. Superintendent/Special Education Director's Report – January
3. Principal's Report – January
4. Clinical Supervisor's Report – January

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

**D. Budget and Expense Report** – December 31, 2018

- E. **Plainfield Board of Education Liaison** – R. Choquette attended the meeting. Plainfield High School has added some classes in Health, World Language, and Introduction to Business. They are going back to block scheduling with 4 eighty-four minute classes each day. They are looking at changing the way the Grade 8 students' transition.

## **VI. Unfinished Business**

- A. Policies – Second Reading and Vote
1. 1250.1 – Community Relations – Visits to the School – Citizens Wishing to Observe Classes
  2. 4212.42 – Personnel – Non-Certified – Drug and Alcohol Testing for School Bus Drivers
  3. 5141.21 – Students – Administering Medication
  4. 5144.1 – Students – Use of Physical Force – Physical Restraint/Seclusion/Exclusionary Time Out
  5. 5144.2 – Students – Use of Exclusionary Time Out Settings
  6. 6171.3 – Instruction – Special Education – Placement of Special Education Students (Out-of-District)

A motion was made by L. Shippee and seconded by B. Salisbury to approve Policies 1250.1 – Community Relations – Visits to the School – Citizens Wishing to Observe Classes; 4212.42 – Personnel – Non-Certified – Drug and Alcohol Testing for School Bus Drivers; 5141.21 – Students – Administering Medication; 5144.1 – Students – Use of Physical Force – Physical Restraint/Seclusion/Exclusionary Time Out; 5144.2 – Students – Use of Exclusionary Time Out Settings; 6171.3 – Instruction – Special Education – Placement of Special Education Students (Out-of-District). Vote: All in favor.

## **VII. New Business**

A motion was made by D. Capobianco and seconded by K. Fantoli to accept J. Ross's letter of retirement with regret. Vote: All in favor.

A motion was made by L. Shippee and seconded by D. Capobianco to accept B. Boyd's letter of retirement with the terms outlined in the letter with deep regret. Vote: All in favor.

## **VIII. Recommendations, Questions and/or Comments**

D. Capobianco asked if the Board was going to send the survey out again. The Board agreed that they would and if any board member has questions to be added they need to send them to D. Capobianco by February 1<sup>st</sup>.

B. Boyd will call the town hall to make arrangements for K. Fantoli to sign the signature cards.

## **IX. Executive Session – Negotiations & Personnel**

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A motion was made by L. Shippee and seconded by K. Fantoli to enter into executive session at 7:00pm for the purpose of Negotiations and Personnel. Vote: All in favor.

Present in executive session were:

L. Shippee, R. Choquette, D. Capobianco, J. Turban, B. Salisbury, K. Fantoli and G. Lanza

G. Lanza left the executive session at 7:50pm

The Board came out of Executive Session at 8:35pm

**Adjournment**

A motion was made by L. Shippee and seconded by D. Capobianco to adjourn the Regular Meeting at 8:40 pm. Vote: All in favor.