

**Sterling Board of Education  
Minutes of the Regular Meeting  
Wednesday, October 21, 2015  
Community Room – 6:00 pm  
“EXCELLENCE WITH KINDNESS”**

**I. Call to Order**

The meeting was called to order at 6:05 pm.

Present were: R. Theroux-Keech, B. Salisbury, R. Choquette, K. Fantoli, L. Shippee and D. Capobianco.

Also in attendance: B. Needham, G. Lanza, S. Ternowchek, B. Boyd and D. Covey

Audience of Citizens: D. Darche, S. Skaling, K. Higgins, J. Angelone and L. Smith.

**II. Pledge of Allegiance**

**III. Audience of Citizens - None**

**IV. Reports and Communications**

A. Correspondence - None

B. Consent Agenda

1. Minutes of September 16, 2015
2. Superintendent's October Report
3. Director of Special Services/Early Education's October Report
4. Principals' October Report
5. Budget and Expense Report for September, 2015

The consent agenda was approved as presented.

C. Liaison Plainfield Board of Education Report

L. Shippee attended the meeting. The student representative to the Plainfield Board of Education from Sterling is Shelby Wargat.

Plainfield is trying to resolve the bus problems; they should have a surplus in the fuel account; November 2<sup>nd</sup> at 8:00 pm is the walk through; Sterling Board of Education is invited to; October 21<sup>st</sup> they were having a curriculum night; Plainfield will be discontinuing using AIMSWEB.

Every freshman will be given a Chrome Book. They are working on a program for families who cannot afford the internet at home to get it for them.

Plainfield received \$57,000 from E-Rate and the bulk of that was for High School reimbursement.

Plainfield went over the new Restraint & Seclusion Laws. All staff members have to be trained and certified.

Plainfield has reduced their out placed students to 30.

Because of Election Day, the next Plainfield Board of Education meeting is November 18<sup>th</sup>.

**V. Old Business**

**A. Action: Chartwell's Amendment Number One**

A motion was made by L. Shippee and seconded by B. Salisbury to ratify the Amendment #1 for Chartwell's until June 30, 2016. Vote: All in favor.

**VI. New Business**

**A. Action: Request for Personal Leave for Van Driver**

A motion was made by B. Salisbury and seconded by K. Fantoli to approve one day of unpaid personnel time for R. Menzano, van driver. Vote: All in favor.

**B. Action: Approval of Organizational Chart – 2015-16**

A motion was made by D. Capobianco and seconded by K. Fantoli to approve the 2015-16 organizational chart. Vote: All in favor.

**C. Action: Resignation**

A motion was made by L. Shippee and seconded by K. Fantoli to accept the resignation of K. Brazina as presented. Vote: All in favor.

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

R. Theroux-Keech asked about the response to the new progress reports and report cards.  
S. Ternowchek indicated that she had already talked to Killingly High School about this and they were very receptive to this.

**VIII. Audience of Citizen - None**

**IX. Executive Session – Personnel and Negotiations**

A motion was made by B. Salisbury and seconded by K. Fantoli to go into executive session at 6:35 pm for the purpose of Personnel and Negotiations. Vote: All in favor.

In executive session were: B. Needham, R. Theroux-Keech, B. Salisbury, R. Choquette, K. Fantoli, L. Shippee and D. Capobianco.

The Board came out of executive session at 7:12 pm.

A motion was made by L. Shippee and seconded by D. Capobianco to approve the contract addendum for the contract year of 2015-16 for the Superintendent of Schools as presented. Vote: All in favor.

A motion was made by B. Salisbury and seconded by L. Shippee to approve, due to the severity of the injury sustained by M. McCoil and the unusual situation the Board approves a not to exceed sick bank of 20 days. This time is to be a voluntary donation of accrued sick time by teaching staff.  
Vote: All in favor.

**X. Adjournment**

A motion was made by B. Salisbury and seconded by K. Fantoli to adjourn the meeting at 7:10 pm.  
Vote: All in favor.