

**Sterling Board of Education**  
**Agenda of the Regular Meeting**  
**Wednesday, April 8, 2015**  
**Media Center 6:00 pm**  
**“EXCELLENCE WITH KINDNESS”**

**I. Call to Order**

The meeting was called to order by Board Chair R. Theroux-Keech at 6:00 pm.

Present were: R. Theroux-Keech, B. Salisbury, R. Choquette, L. Shippee, D. Capobianco and K. Fantoli arrived at 6:10.

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

Audience of Citizens - None

**II. Pledge of Allegiance**

**III. Audience of Citizens - None**

**IV. Reports and Communications**

A. Correspondence - None

B. Consent Agenda

1. Minutes of March 18, 2015
2. Superintendent's April Report
3. Director of Special Services/Early Education's April Report
4. Principal's April Report
5. Budget and Expense Report for March 2015

The Consent agenda was approved as presented.

C. Liaison Plainfield Board of Education Report – Plainfield's meeting was being held at the same time as ours so no one attended.

D. Reports:

1. Professional Development Evaluation Summary – March 27, 2015

**V. Old Business**

A. Last day of School June 22, 2015 – Graduation – June 22, 2015 at 6:00 pm

**VI. New Business**

A. Sterling Professional Learning and Evaluation Program – 2015

The changes to the Sterling Professional Learning and Evaluation Program were explained to the Board. A motion was made by B. Salisbury and seconded by L. Shippee to approve the Sterling Professional Learning and Evaluation Program as presented. Vote: All in favor.

B. Approval of non-tenure certified staff non-renewal

A motion was made by B. Salisbury and seconded by K. Fantoli to approve the list of non-tenured certified staff for non-renewal. Vote: All in favor.

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C. Soccer Use of Fields

The town has put the request on hold until they get more information. It was mentioned that this should be discussed at a tri-board meeting.

D. Preparation for Town Hearing

A discussion was held about what info is needed for the hearing and what potential questions will be asked.

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

L. Shippee asked if the problems on the high school buses had been resolved. B. Needham told the board that if there are problems on the Plainfield High School buses, Plainfield will take care of it, but Ellis Tech does not want to do the same. There are some Safety Protocols being developed for the buses.

**VIII. Audience of Citizen – None**

**IX. Executive Session – Negotiations**

A motion was made by L. Shippee and seconded by R. Choquette to go into executive session for the purpose of negotiations at 6:25 pm. Vote: All in favor.

Present were: R. Theroux-Keech, B. Salisbury, R. Choquette, K. Fantoli, L. Shippee, D. Capobianco, B. Needham and B. Boyd. B. Boyd exited executive session at 6:40 pm.

The Board exited executive session at 7:45 pm.

**X. Adjournment**

A motion was made by R. Choquette and seconded by D. Capobianco to adjourn the meeting at 7:45 pm. Vote: All in favor.