

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
SPECIAL MEETING - NOVEMBER 18, 2021
MEETING HELD VIA ZOOM
4:00 PM

A Special Meeting of the Sherman Board of Education was called to order by Mr. Berlandi at 4:03 PM on November 18, 2021 via Zoom.

1. PRESENT

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| For the Board: | Mr. Laughlin, Mr. Vogt, Mr. Neunzig, Mr. Berlandi, Mrs. Diotte, Mrs. Lenihan & Mrs. Seeger |
| Administration: | Dr. Melendez, Mrs. Coonan |
| Public: | Various Residents |

2. DISCUSSION

- 2.1. A discussion was had regarding revisions to Policy 5118 - Nonresident Tuition. It was agreed that Dr. Melendez would compile the various discussion points and incorporate them into a new draft of the Policy for the Board to review.
- 2.2. A motion was made by Mr. Berlandi to approve the expenditure of \$13,000 from the operational budget for emergency floor repairs. Mr. Vogt seconded the motion. A discussion was had. A vote was then taken and the motion passed 7-0.
- 2.3. A discussion was had regarding the development of an RFP for architectural services.
- 2.4. A discussion was had regarding solicitation of services to assess our administrative and educational model and the development of a strategic plan that maximizes resources and student outcomes.
- 2.5. A motion was made by Mr. Berlandi to approve the release of an RPF for EFIS repair. Mr. Neunzig seconded the motion. A discussion was had. A vote was then taken and the motion passed 7-0.
- 2.6. Mr. Berlandi opened the floor for nominations for a Vice-Chair to serve in such role until the next annual elections in January 2022. Mrs. Diotte nominated Mrs. Seeger (who declined such nomination). Mr. Laughlin nominated Mr. Vogt (who accepted such nomination). Mr. Berlandi made a motion to appoint Mr. Vogt as Vice Chair of the Board and to serve in such role until the next annual elections in January 2022. Mr. Neunzig seconded the motion. No discussion was had. A vote was then taken and the motion passed 7-0.

3. ADJOURNMENT

Mr. Berlandi made a motion at 6:22 PM to adjourn the meeting. Mr. Laughlin seconded the motion. All those Board members present voted in favor.

Respectfully submitted,

Brian Berlandi, Chair
Sherman Board of Education