

AGENDA
SHERMAN BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY - MAY 4, 2022
7:00 PM
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/89655228963>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 896 5522 8963

The Board of Education will convene in person in The Sherman School Library Media Center.
Members of the public will be able to participate in person or via Zoom.

Vision Statement

**We enable all Sherman Students to become the best possible version of themselves.
We provide an environment where our children develop into empathetic, self-directed,
critical thinkers who don't give up when faced with challenges.**

- 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. CELEBRATIONS**
 - 2.1. Recognition of CABA Leadership Award
 - 2.1.1. Joseph Dickey
 - 2.1.2. Fiona Ruffler
 - 2.2. Superintendent's Students of the year
 - 2.2.1. Ben Greenwald
 - 2.2.2. Fiona Ruffler
 - 2.3. Teacher Appreciation Week
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - 5.1. Review of Minutes:
 - Minutes - Special Committee on Facility Repair and Renovation, April 4, 2022
 - Minutes - Special Meeting, April 5, 2022
 - Minutes - Regular Meeting, April 7, 2022
 - Minutes - Ad Hoc Special Committee Meeting, April 18, 2022
 - Minutes - Ad Hoc Special Committee Meeting, April 25, 2022
 - Minutes - Ad Hoc Special Committee Meeting, April 26, 2022
 - Minutes - Special Meeting Executive Session, April 29, 2022
 - 5.2. Personnel Actions
 - 5.2.1. New Hire(s)
 - Joseph Bruno, Substitute Teacher, effective 4/18/22
 - Bonnie Verna, Business Office Assistant, effective 4/25/22
 - 5.2.2. Resignation(s)
 - 5.3. Monthly Enrollment Report
 - 5.4. Monthly Budget Report 2021-2022 Budget by Function & Summary of Funds
- 6. APPROVAL OF CURRENT BILLS**
 - 6.1. Monthly 2021-2022 Current Bills

7. ORAL REPORTS

- 7.1. SPTO Update
- 7.2. Sub-Committee
 - 7.2.1. Budget and Maintenance
 - 7.2.2. Policy and Curriculum
 - 7.2.3. Personnel and Negotiations
 - 7.2.4. Special Education and Transportation
 - 7.2.5. Ad Hoc Special Committee re Interim Superintendent Search
- 7.3. Chair
- 7.4. Superintendent Update
 - 7.4.1. Budget Update
 - 7.4.2. Stoplight Report

8. PRESENTATIONS

- 8.1. Presentation from HYA regarding consulting project
- 8.2. Sherman School Family Survey Responses
- 8.3. Student Relationships and Restorative Practices (continued from March 2022)

9. NEW BUSINESS

- 9.1. Discussion and possible action to appoint interim part-time superintendent effective July 1, 2022.
- 9.2. Discussion and possible action to authorize the Board Chair to finalize and execute a contract of employment with the interim part-time superintendent effective July 1, 2022.

10. UNFINISHED BUSINESS

11. COMMUNICATIONS

12. PUBLIC COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. FUTURE MEETING AND TOPICS

- 14.1. Regular Meeting, June 1, 2022
- 14.2. Committee Meetings

15. EXECUTIVE SESSION (The Board will recess into Executive Session)

- 15.1. Discussion regarding the tentative agreement with Local 1303-309 of Council #4 AFSCME, AFL-CIO (non-certified union)

16. NEW BUSINESS CONTINUED

- 16.1. Discussion and possible action to approve the tentative agreement with Local 1303-309 of Council #4 AFSCME, AFL-CIO (non-certified union)

17. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 PM on May 16, 2022. Copies of the agenda enclosure are available for examination at the Superintendent's Office at The Sherman School during business hours: 8:00 AM to 4:00 PM.