

SHERMAN BOARD OF EDUCATION
 SHERMAN, CONNECTICUT 06784
REGULAR MEETING - JUNE 29, 2022
LMC & ZOOM
7:00 PM

A Regular Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 7:12 PM on Wednesday, June 29, 2022 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Diotte, Mrs. Frey, Mrs. Grasseler, and Mr. Laughlin
Administration:	Dr. Melendez, Mr. Kalkreuth, Mrs. DiBartolo, and Mr. Dudics
Staff:	4
Residents:	0

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS (00:00:36)

- 2.1. The Sherman School Awards
- 2.2. High School Awards
- 2.3. Teacher of the Year
- 2.4. Friend of Education Award

3. PUBLIC COMMENT (00:03:45)

Susan Seeger, 5 Farm Road, made a comment.
 Dorinda Lenihan, 15 Osborn Road, made a comment.

4. ADDITIONS TO AGENDA (00:06:01)

Mrs. Diotte requested addition to agenda, new business item #9.4 Discuss minutes from the June 1st regular meeting.

5. CONSENT AGENDA (00:07:07)

5.1. Review of Minutes:

Minutes - April 4, 2022 Special Committee on Facility Repair and Renovation
 Minutes - May 19, 2022 Policy Committee Meeting
 Minutes - May 25, 2022 Curriculum Committee Meeting
 Minutes - June 1, 2022 Regular Meeting

5.2. Personnel Actions

5.3. Monthly Enrollment Report

5.4. Monthly Budget Report

Mr. Vogt moved to approve consent agenda items 5.1, 5.2, 5.3, and 5.4. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

6. APPROVAL OF CURRENT BILLS (00:07:26)

Mr. Vogt moved to approve current bills. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

7. ORAL REPORTS (00:07:38)

7.1. SPTO Update

No update at this time.

7.2. Sub-Committees

7.2.1. Budget and Maintenance

No update at this time.

7.2.2. Policy and Curriculum

No update at this time.

7.2.3. Personnel and Negotiations

No update at this time.

7.2.4. Special Education and Transportation

Mrs. Grasseler provided a brief update on the work of the committee to date.

7.3. Chair Report - NONE

7.4. Superintendent Update - Dr. Jeff Melendez

7.4.1. Budget Update

Mrs. Coonan provided a brief budget update and presented a one-page budget summary.

7.4.2. Stoplight Report

Mr. Kalkreuth provided a brief update on Stoplight Report Item #11.4 and #12.1

7.4.3. Six Week PEEPS Update

Mr. Dudics provided a brief update on PEEPS.

8. PRESENTATION (00:31:24)

8.1. Behavioral Concerns at The Sherman School

Dr. Melendez discussed survey results and presented related slides. The Board then engaged in a discussion.

9. NEW BUSINESS (00:54:53)

9.1. Discussion of communication strategy for release of strategic planning survey

The board discussed ideas relating to the distribution of a strategic planning survey.

9.2. Discussion and possible action to engage SLAM consulting for an enrollment study as recommended by the Building Committee

A discussion was had in regards to using SLAM consulting for an enrollment study. During this discussion, the Board determined that a second quote is necessary.

9.3. Discussion and possible action to approve payment for additional health support as recommended by the Negotiations Committee

A discussion was had.

Mr. Vogt made a motion to approve payment for additional health support as recommended by the Negotiations Committee. Mrs. Diotte seconded the motion, which passed unanimously, 5-0.

9.4. Discussion regarding minutes from June 1, 2022

A discussion was had.

10. UNFINISHED BUSINESS (01:35:34)

10.1. Second Reading of Policy 9323, Construction of the Agenda

Mr. Vogt made a motion to approve Policy 9323, Construction of the Agenda. Mrs. Diotte seconded the motion, which passed unanimously, 5-0.

10.2. Second Reading of Policy 6172.1, Gifted and Talented Students Program

Mr. Vogt made a motion to approve Policy 6172.1, Gifted and Talented Students Program. Mrs. Diotte seconded the motion, which passed unanimously, 5-0.

10.3. Second Reading of Policy 4118.11/4218.11, Nondiscrimination

Mr. Vogt made a motion to approve Policy 4118.11/4218.11, Nondiscrimination. Mrs. Diotte seconded the motion, which passed unanimously, 5-0.

11. **COMMUNICATIONS** - NONE
12. **PUBLIC COMMENTS** - NONE
13. **BOARD OF EDUCATION COMMENTS** ([01:37:12](#))
Mrs. Diotte made a comment.
Mr. Vogt made a comment.

14. **EXECUTIVE SESSION**

The Board moved into Executive Session at 8:53 PM, and returned at 9:06 PM.

Mr. Vogt made a motion to allow the Board to give authorization to Dr. Melendez to complete an investigation and make a recommendation to Dr. Cosentino. Mrs. Diotte seconded the motion, which passed unanimously, 5-0.

15. **FUTURE MEETINGS AND TOPICS**

- 15.1. Regular Meeting, September 7, 2022
- 15.2. Board Retreat, July 28, 2022

16. **ADJOURNMENT**

Meeting adjourned at 9:11 PM.

Respectfully submitted,

Matt Vogt
Vice Chair, Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer