

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
SPECIAL MEETING - JULY 28, 2022
LIBRARY MEDIA CENTER
6:00 PM

A Special Meeting of the Sherman Board of Education was called to order by Mr. Berlandi at 6:06 PM on July 28, 2022 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board: Mr. Berlandi, Mr. Vogt, Mrs. Diotte (arrived at 6:20 PM), Mrs. Frey,
Mrs. Grasseler, Mr. Laughlin, and Mr. Philipakos
Administration: Dr. Cosentino

2. DISCUSSION

2.1. Discuss and Possibly Approve RFP for Architectural Services

Mr. Laughlin reviewed the document. BOE Policy 7115 explains the process. Policy 7211 discusses the selection process.

Mr. Vogt made a motion to approve the RPF/Q. Mr. Berlandi seconded the motion, which passed unanimously 6-0. (Mrs. Diotte was not present for the vote.)

3. ADJOURNMENT

Special Meeting adjourned at 6:19 PM.

The next portion of the meeting was called to order by Mr. Berlandi at 6:19 PM.

1. DISCUSSION

1.1. All-Star Transportation Contract and Bus Schedules

The Bus Contract was signed for the All-Star Transportation Company. The Board would like to review the bus routes for the upcoming year before we purchase new buses for the 2023-24 school year. Can we equalize runs?

1.2. Lunch Program

Dr. Cosentino discussed a one-year food contract with Chartwells due to the fact that Aramark canceled the current school lunch program with The Sherman School. Through consensus the BOE will allow Dr. Cosentino to negotiate a contract with Chartwell. All are aware this will cost the school district money, possibly \$25,000-\$30,000 for the year. We will look into lunch opportunities during this coming school year for the 2023-2024 school year.

1.3. Review and Possibly Approve Revised 2022-2023 School-Wide Calendar

Mr. Berlandi made a motion to approve the revised 2022-2023 School Calendar. Mr. Vogt seconded the motion, which passed unanimously, 7-0.

Mr. Berlandi moved to enter into Executive Session at 7:03 PM to discuss roles and responsibilities of BOE and Superintendent. Discuss Board and Superintendent evaluation documents.

The board returned from Executive Session at 7:50 PM.

Mr. Vogt thanked Mr. Berlandi for his service to the Sherman Board of Education and accepted the chairmanship.

2. ADJOURNMENT

Meeting adjourned at 7:53 PM

Respectfully submitted,

Patricia Cosentino, Ed.D.
Sherman Board of Education