AGENDA

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

Zoom: https://shermanschool.zoom.us/j/87158114673

Dial Into Meeting: +1 929 205 6099 Webinar ID: 871 5811 4673

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. WELCOME

2.1. New Board Member, Mr. Ryan McGlinchey

3. CELEBRATIONS

- 3.1. Teacher Recognition
 - 3.1.1. Teacher of the Year Mrs. Tanya Silva
 - 3.1.2. Years of Service
 - 3.1.2.1. Mrs. Jennifer Rianhard 15 years
 - 3.1.2.2. Mrs. Beth Scott 25 years
 - 3.1.2.3. Mrs. Sheila Reidy 30 years

4. PUBLIC COMMENTS

5. ADDITIONS TO THE AGENDA

6. CONSENT AGENDA

- 6.1. Review of Minutes:
 - Minutes Regular Meeting, June 29, 2022
 - Minutes Special Meeting, July 28, 2022
 - Minutes Board Retreat, July 28, 2022
 - Minutes Policy Committee Meeting, August 30, 2022
 - Minutes Executive Session, August 30, 2022
 - Minutes Special Meeting, August 30, 2022
- 6.2. Personnel Actions
 - 6.2.1. New Hire(s)
 - 6.2.1.1. Dr. Karen Fildes, Assistant Principal/Director of Curriculum, Instruction & Innovation
 - 6.2.1.2. Mrs. Kelly Paredes, School Counselor
 - 6.2.1.3. Mrs. Dianne King, Physical Therapist
 - 6.2.1.4. Mrs. Barb Jacobowitz, Paraprofessional
 - 6.2.1.5. Mrs. Gretchen Oakes, Permanent Building Substitute
 - 6.2.2. Resignation(s)

- 6.2.2.1. Mrs. Kara DiBartolo, Director of Curriculum, Instruction & Innovation
- 6.2.2.2. Ms. MariJo Ficca, School Counselor
- 6.2.2.3. Mrs. Jennifer Kaminski, Physical Therapist
- 6.2.2.4. Ms. Olivia Malone, Paraprofessional
- 6.3. Monthly Enrollment Report
- 6.4. Monthly Budget Report 2021-2022 Budget by Function & Summary of Funds
- 7. APPROVAL OF CURRENT BILLS
 - 7.1. 2021-2022 Current Bills

8. ORAL REPORTS

- 8.1. SPTO Update
- 8.2. Sub-Committee
 - 8.2.1. Budget and Maintenance
 - 8.2.2. Policy and Curriculum
 - 8.2.3. Personnel and Negotiations
 - 8.2.4. Special Education and Transportation
 - 8.2.5. Special Committee for Facility Repair and Renovation
- 8.3. Chair
- 8.4. Superintendent Update

9. PRESENTATIONS

9.1. Opening of School - Dr. Mary Fernand

10. NEW BUSINESS

- 10.1. First Reading of <u>Policy #5113.2 Student Truancy</u>
- 10.2. First Reading of Policy #5144.4(a) Student Discipline
- 10.3. First Reading of Policy #5141.3 Health Assessments and Immunizations
- 10.4. First Reading of Policy #6111(a) School Calendar
- 10.5. First Reading of Policy #9321.2(a-e) Remote Meetings under the Freedom of Information Act
- 10.6. Discussion & possible action on Enrollment Projection Proposals
- 10.7. School Building Committee Update
- 10.8. Facility Update
- 10.9. HYA Update
- 10.10. Discussion and possible action to elect a board member to the position of Vice Chair.

11. UNFINISHED BUSINESS

- 12. COMMUNICATIONS
- 13. PUBLIC COMMENTS

14. BOARD OF EDUCATION COMMENTS

15. FUTURE MEETING AND TOPICS

- 15.1. Regular Meeting, October 12, 2022
- 15.2. Committee Meetings

16. ADJOURNMENT

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 PM on September 27, 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.