

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
POLICY COMMITTEE MEETING - AUGUST 30, 2022
LIBRARY MEDIA CENTER
5:00 PM

A Policy Committee Meeting of the Sherman Board of Education was called to order by Mrs. Diotte at 5:18 PM on August 30, 2022 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board: Mrs. Diotte, Mrs. Frey, and Mr. Vogt
Administration: Dr. Cosentino

2. DISCUSSION

Dr. Cosentino reviewed the following policies with the committee and recommended that the proposed updates from CABE be brought to the Board for approval: Policy 5113.2 (a,b,c,d,e) Student Truancy; Policy 5144.4 (a,b,c) Student Discipline. These policy changes are necessary in order for Board policy to remain consistent with CT state law and the committee agreed unanimously. [Policy amendments attached.]

Dr. Cosentino reviewed P.A. 21-2 which is an act concerning immunizations. Dr. Cosentino shared the policy from New Fairfield Public Schools, which is similar to Sherman's but with the updates in state statute. Dr. Cosentino recommended that the committee bring these to the Board for approval and the committee agreed unanimously. [Policy recommendation attached.]

Dr. Cosentino requested that the committee table the discussion of P.A. 22-87 An Act Concerning the Identification and Prevention of and Response to Adult Sexual Misconduct Against Children, and the committee was amenable.

Dr. Cosentino recommended that the committee bring for a first reading the recommended CABE policy regarding P.A 22-3 An Act Concerning Remote Meetings Under the Freedom of Information Act, and the committee agreed unanimously. [Policy recommendation attached.]

Dr. Cosentino stated that she and Board Chair, Matt Vogt, discussed Policy 5118 and proposed that the committee consider bringing a discussion of non-resident tuition to the full Board. Mrs. Diotte recommended that this discussion take place as part of the larger strategic planning process that is currently taking place with hired consultants, HYA, as this could have potential impacts for the greater community. The committee agreed to having this discussion as part of the strategic planning process. The committee agreed to language changes as follows:

Nonresident Attendance for Full-Time Employees: Faculty and Staff

Nonresident students of full-time faculty and staff may attend The Sherman School following a formal annual review of academic and disciplinary records by the Superintendent. Full-time employees of The Sherman School who wish for their children to attend The Sherman School in grades K-8 shall pay an annual tuition rate of 5% of the most recently available Per-Pupil Expenditure (PPE) to the Sherman School District, per child. ~~In the event that the annual rise in~~

~~PPE exceeds \$200;~~ The increase in tuition cost for full-time employees shall be capped at no more than a \$200 increase per year, **per student.**

3. ADJOURNMENT

Meeting adjourned by Mrs. Diotte at 5:43 PM.

Respectfully submitted,

Kasey Diotte
Sherman Board of Education