

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - OCTOBER 12, 2022
LMC & ZOOM
7:00 PM

A Regular Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 7:04 PM on October 12, 2022 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Frey, Mrs. Grasseler, Mr. McGlinchey, Mr. Philipakos
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
Staff:	6
SPTO:	Mrs. Vogt
Residents:	3

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS ([00:01:10](#))

- 2.1. National Custodian Appreciation Day - October 2, 2022
- 2.2. National Principals Month - October 2022

3. PUBLIC COMMENT - None

4. ADDITIONS TO AGENDA - None

5. CONSENT AGENDA ([00:02:24](#))

- 5.1. Review of Minutes
 - August 30, 2022 - Policy Committee Meeting
 - September 5, 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. Frey seconded the motion, which passed unanimously, 5-0.

6. APPROVAL OF CURRENT BILLS ([00:02:48](#))

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

7. ORAL REPORTS ([00:03:01](#))

- 7.1. **SPTO Update**
Mrs. O'Neill provided a brief update on SPTO events and activities.
- 7.2. **Sub-Committees**
- 7.3. **Chair Report**
Mr. Vogt briefly discussed RFP/RFQs for the Building Committee and provided an overview of steps towards construction projects.
- 7.4. **Superintendent Update**

Dr. Cosentino discussed several upcoming events happening at the school including Parent/Teacher Conferences and Picture Day.

8. **PRESENTATIONS (00:15:15)**
 - 8.1. **SBAC Assessment Data -Dr. Karen Fildes**
Dr. Fildes presented slides focused on Smarter Balanced testing.
 - 8.2. **Superintendent's updated goals**
Dr. Cosentino discussed goals for the year.
9. **NEW BUSINESS (00:56:43)**
10. **UNFINISHED BUSINESS (00:56:43)**
11. **COMMUNICATIONS** - None
12. **PUBLIC COMMENTS (00:57:00)**
Susan Seeger, of 5 Farm Road , made a comment.
13. **BOARD OF EDUCATION COMMENTS (01:00:33)**
Mr. Philipakos made a comment.
Mrs. Grasseler made a comment.
Mr. Vogt made a comment.
14. **FUTURE MEETINGS AND TOPICS**
 - 14.1. Regular Meeting, November 2, 2022
 - 14.2. Committee Meetings
 - 14.2.1. Policy Committee Meeting, October 14, 2022 @ 4:30 PM
 - 14.2.2. Budget & Maintenance Committee Meeting, November 9, 2022 @ 6:00 PM
15. **ADJOURNMENT**
Meeting adjourned at 8:07 PM.

Respectfully submitted,

Kate Frey
Vice Chair, Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer