

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - NOVEMBER 2, 2022
LMC & ZOOM
7:00 PM

A Regular Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 7:01 PM on November 2, 2022 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Frey, Mrs. Grasseler, Mr. Laughlin (<i>arrived at 7:15 PM</i>), Mr. McGlinchey, and Mr. Philipakos
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
Staff:	11
Residents:	6 (1 in person, 5 virtual)

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS - None

3. PUBLIC COMMENT - None

4. ADDITIONS TO AGENDA ([01:04](#))

Mr. Vogt made a motion to add agenda item 9.5: Discussion and Possible Action to Review and/or Replace Policy #9132 Standing Committees. The motion was seconded by Mrs. Frey and the motion passed unanimously, 5-0.

5. CONSENT AGENDA ([01:42](#))

- 5.1. Review of Minutes:
October 12, 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. Mr. Philipakos seconded the motion, which passed unanimously, 5-0.

6. APPROVAL OF CURRENT BILLS ([02:08](#))

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

7. ORAL REPORTS ([02:22](#))

- 7.1. SPTO Update
- 7.2. Sub-Committees
- 7.3. Chair Report
- 7.4. Superintendent Update

8. PRESENTATIONS - None

9. NEW BUSINESS ([06:28](#))

9.1. Discussion and Possible Approval of the 2023 Board of Education Meeting Dates

Mr. Vogt made a motion to approve the 2023 Board of Education Meeting Dates. Mr. Philipakos seconded the motion, which passed unanimously, 5-0.

Mr. Vogt commented that the Board would hold on discussing New Business item 9.2 - Discussion and Possible Action to Appoint Board Members to Standing Committees until after New Business item 9.5 - Discussion and Possible Action to Review and/or Replace Policy #9132 Standing Committees.

9.5. Discussion and Possible Action to Review and/or Replace Policy #9132 Standing Committees.

Mr. Vogt discussed the reorganization of the Board's Standing Committees.

Mr. Vogt made a motion to update and replace Board Bylaw Policy #9132 Standing Committees. Mrs. Grasseler seconded the motion, which passed unanimously, 6-0.

9.2. Discussion and Possible Action to Appoint Board Members to Standing Committees.

Mr. Vogt made a motion to appoint Board members to standing committees. Mr. Laughlin seconded the motion, which passed unanimously, 6-0.

9.3. Discussion and Possible Action to Approve the Architectural Firm Selected by the School Building Committee to Provide Services for the Development of Educational Specifications.

The Board engaged in a brief discussion.

Mr. Vogt made a motion to approve the appointment of Antinozzi Associates Architecture as selected by the Sherman School Building Committee. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

9.4. Discussion of HYA's Association with Dr. Melendez

The board engaged in a discussion.

10. UNFINISHED BUSINESS (25:46)

10.1. Second Reading of Policy #5113.2 Student Truancy

Mr. Vogt made a motion to approve Policy #5113.2 Student Truancy. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

10.2. Second Reading of Policy #5144.4(a) Student Discipline

Mr. Vogt made a motion to approve Policy #5144.4(a) Student Discipline. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

10.3. Second Reading of Policy #5141.3 Health Assessments and Immunizations

The Board engaged in a discussion and it was determined that this policy return to the Policy Committee for additional revisions.

10.4. Second Reading of Policy #9321.2(a-e) Remote Meetings under the Freedom of Information Act

Mr. Vogt made a motion to approve Policy #9321.2(a-e) Remote Meetings Under the Freedom of Information Act. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

11. COMMUNICATIONS - None

12. **PUBLIC COMMENTS** - None
13. **BOARD OF EDUCATION COMMENTS** ([31:18](#))
Mrs. Grasseler made a comment.
Mr. Laughlin made a comment.
14. **FUTURE MEETINGS AND TOPICS**
 - 14.1. Regular Meeting, December 7, 2022
 - 14.2. Special Meeting, November 3, 2022
 - 14.3. Committee Meetings
 - 14.3.1. Policy Committee Meeting, November 15, 2022 at 6:00 PM (Via Zoom)
 - 14.3.2. Budget Committee Meeting, November 16, 2022 at 6:00 PM
15. **ADJOURNMENT**
Meeting adjourned at 7:36 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer