

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - MONTH DAY, 2023
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 December 7, 2022 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Ms. Febbraio, Mrs. Grasseler, Mr. McGlinchey, Mr. Philipakos, & Mr. Laughlin
Administration:	Dr. Cosentino, Dr. Fernand (via Zoom), & Dr. Leekin
Staff:	4
SPTO:	1
Residents:	3 (via zoom)

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS (00:00:39)

- 2.1. Band Musical Presentations
- 2.2. Welcome New Board Member

Mr. Vogt made a motion to move New Business Item 9.6 to Unfinished Business. Mrs. Grasseler seconded the motion, which passed unanimously, 6-0.

3. PUBLIC COMMENT (00:12:02)

4. ADDITIONS TO AGENDA - None

5. CONSENT AGENDA (00:12:30)

- 5.1. Review of Minutes:
 - September 12, 2022 Special Meeting
 - September 19, 2022 Special Meeting
 - October 11, 2022 Special Meeting
 - November 2, 2022 Executive Session
 - November 2, 2022 Regular Meeting
 - November 3, 2022 Special Meeting
 - November 15, 2022 Policy Committee Meeting
 - November 15, 2022 Curriculum Committee Meeting
 - November 16, 2022 Budget Committee Meeting
 - November 22, 2022 Board meeting with HYA
 - November 29, 2022 Special 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, 6-0.

6. APPROVAL OF CURRENT BILLS (00:14:15)

Mr. Vogt moved to approve current bills. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

7. ORAL REPORTS (00:15:21)

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

8. PRESENTATION - None

9. NEW BUSINESS (00:29:26)

9.1. 2023-2024 Budget Timeline

9.2. Approve 2023-2024 School Calendar

The board engaged in a brief discussion. Calendar draft will be added to the January 2023 agenda for second review.

9.3. First Reading of Policy 5141.4(a) Reporting Child Abuse, Neglect and Sexual Assault

9.4. First Reading of Policy 6123(1) Use of Certified Therapy Dogs in School

9.5. First Reading of Policy 9322 Public and Executive Sessions

9.6. Discussion of the NESDEC Enrollment Reports

The Board engaged in a brief discussion.

9.7. Discuss work with HYA and Strategic Plan and Goals

The Board engaged in a brief discussion.

9.8. Board Member Handbook

The Board engaged in a brief discussion.

10. UNFINISHED BUSINESS (00:54:33)

10.1. Second Reading of Policy 5141.3 Health Assessment and Immunizations

Mr. Vogt made a motion to adopt Policy 5141.3 Health Assessment and Immunizations. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

11. COMMUNICATIONS - None

12. PUBLIC COMMENTS - None

13. BOARD OF EDUCATION COMMENTS (00:55:34)

Mr. Laughlin made a comment.

14. FUTURE MEETINGS AND TOPICS (00:57:29)

- 14.1. Regular Meeting, January 4, 2023

15. ADJOURNMENT

Meeting adjourned at 8:05 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer