

**UNOFFICIAL DRAFT AND SUBJECT TO CHANGE.**  
**Not Official Until Approved by Board of Education on March 1, 2023**

**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 7:00 PM on February 1, 2023 in the Library Media Center at The Sherman School.

**1. PRESENT**

For the Board:	Mr. Vogt, Mrs. Frey, Mrs. Febbraio, Mrs. Grasseler, Mr. Laughlin, Mr. McGlinchey (7:05 PM), and Mr. Philipakos
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
Staff:	7
SPTO:	1
Residents:	5

The Board and attendees recited the Pledge of Allegiance.

**2. CELEBRATIONS - None**

**3. PUBLIC COMMENT - None**

**4. ADDITIONS/MODIFICATIONS TO AGENDA (00:00:55)**

Mr. Vogt made a motion to move Item 8.1, Superintendent's Budget Presentation, up in the agenda to before the Consent Agenda. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

**8. PRESENTATION (00:01:43)**

**4.1. Superintendent's Budget Presentation**

Dr. Cosentino gave a slide presentation in relation to the 2023-2024 Budget.

**5. CONSENT AGENDA (00:23:18)**

**5.1. Review of Minutes**

**5.2. Personnel Actions**

**5.3. Monthly Enrollment Report**

Mr. Vogt moved to approve consent agenda items 5.1, 5.2, and 5.3. Mr. McGlinchey seconded the motion, which passed unanimously, 7-0.

**6. APPROVAL OF CURRENT BILLS (00:23:48)**

Mr. Vogt moved to approve current bills. Mrs. Frey seconded the motion, which passed unanimously, 7-0.

**7. ORAL REPORTS (00:24:14)**

**7.1. SPTO Update**

Mrs. O'Neill provided a brief update.

**7.2. Sub-Committees**

**7.2.1. Budget Committee**

Mr. Laughlin provided a brief update of the work of the committee to date.

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- 7.3. Chair Report
- 7.4. Superintendent Update
8. **PRESENTATION** (Moved up to before Consent Agenda)
  - 8.1. Superintendent's Budget Presentation
9. **NEW BUSINESS** (00:29:24)
  - 9.1. **Review of draft of Educational Specifications**

The Board formed a new subcommittee for the finalization of Educational Specifications. Mr. Laughlin was appointed as Chair of the committee. Mr. Philipakos and Mrs. Grasseler will also serve on the committee.
  - 9.2. **First Reading of Title Policy P4000.1(a) and P5145.44**

A discussion was had. This policy will be added to next month's agenda as a second reading.
  - 9.3. **Discussion and possible action to have policies reviewed by CABE**

Mr. Vogt moved to approve the adoption of Shipman & Goodwin to review policies. Mr/Mrs. Seconded the motion, which passed unanimously, 7-0.
  - 9.4. **Discussion and possible action to approve P-Card**

Mr. Vogt moved to approve the use of a P-Card for The Sherman School. Mrs. Grasseler seconded the motion, which passed unanimously, 7-0.
  - 9.5. **Discussion and possible action to approve Strategic Plan**

A discussion was had.

Mr. Vogt made a motion to approve phases 1 and 2 of The Sherman School's 2023-2027 Strategic Plan. Mr.McGlinchey seconded the motion, which passed unanimously, 7-0.
  - 9.6. **Discussion and reorganization of standing committee assignments**

A discussion was had.
10. **UNFINISHED BUSINESS** - None
11. **COMMUNICATIONS** - None
12. **PUBLIC COMMENTS** (01:15:53)

Kasey Diotte, of 38 Hubbell Mountain Rd, made a comment.
13. **BOARD OF EDUCATION COMMENTS** (01:18:30)

Mr. Vogt made a comment.
14. **FUTURE MEETINGS AND TOPICS** (01:19:11)
  - 14.1. Regular Meeting
    - 14.1.1. March 1, 2023
  - 14.2. Committee Meetings
15. **ADJOURNMENT**

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Kate Frey, Vice Chair  
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer