

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - MARCH 1, 2023
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 March 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. Philipakos, and Mr. Laughlin
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
Staff:	5
SPTO:	3
Residents:	

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS (00:01:44)

2.1. Board of Education Appreciation Month
Performance by the 4th & 5th Grade Chorus under the direction of Mr. Trinchillo.

3. PUBLIC COMMENT - None

4. ADDITIONS/MODIFICATIONS TO AGENDA - None

5. CONSENT AGENDA (00:15:55)

- 5.1. Review of Minutes
 - January 31, 2023 Budget Committee Meeting
 - January 31, 2023 Policy Committee Meeting
 - January 31, 2023 Strategic Planning Committee Meeting
 - February 1, 2023 Regular Meeting
 - February 13, 2023 Educational Specifications Committee 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, and 5.3. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

6. APPROVAL OF CURRENT BILLS (00:16:15)

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

7. ORAL REPORTS (00:16:30)

- 7.1. SPTO Update
 - Mrs. Duckworth provided a brief update on SPTO activities.
- 7.2. Sub-Committees
- 7.3. Chair Report
- 7.4. Superintendent Update

8. PRESENTATIONS (00:20:51)

- 8.1. Educational Specifications Committee Update
Mr. Laughlin presented draft building plans to the board.

9. NEW BUSINESS (00:49:47)

- 9.1. Second Reading of Series 5000 Policy Regarding Title IX of the Education Amendments of 1972 - Prohibition of Sex Discrimination and Sexual Harassment (Students)

Mr. Vogt made a motion to approve Series 5000 Policy Regarding Title IX of the Education Amendments of 1972 - Prohibition of Sex Discrimination and Sexual Harassment (Students). Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

- 9.2. Discussion and Possible Action to Approve Preliminary Educational Specification Square Feet Allocations and Associated Space Planning
A discussion was had.

Mr. Vogt made a motion to approve preliminary educational specification square feet allocations and associated space planning. Mrs Grasseler seconded the motion, which passed unanimously, 6-0.

10. UNFINISHED BUSINESS (00:51:48)

- 10.1. Discussion and Possible Approval of the 2023-2024 Budget Proposal
A discussion was had.

Mr. Laughlin made a motion to approve the 2023-2024 Budget Proposal in the amount of \$9,579,234.00, and allow it to be sent to the Board of Selectmen for consideration. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

11. COMMUNICATIONS - None

12. PUBLIC COMMENTS - None

13. BOARD OF EDUCATION COMMENTS (01:26:05)

- Mr. Philipakos made a comment.
Mr. Vogt made a comment.

14. FUTURE MEETINGS AND TOPICS (01:28:54)

- 14.1. Regular Meeting
14.1.1. April 5, 2023
14.2. Committee Meetings
14.2.1. Negotiations Committee Meeting - Monday March 6, 2023 at 5:30 PM
14.2.2. Policy Committee Meeting - Tuesday March 21, 2023 at 6:00 PM

15. ADJOURNMENT

Meeting adjourned at 8:35 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer