# SHERMAN BOARD OF EDUCATION

## SHERMAN, CONNECTICUT 06784

## SPECIAL MEETING - MARCH 15, 2023 ZOOM 6:00 PM

A Special Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 6:00 PM on March 15, 2023 via Zoom.

#### 1. PRESENT

For the Board: Mr. Vogt, Mrs. Frey, Mrs. Febbraio, Mr. McGlinchey, Mr. Philipakos,

and Mr. Laughlin

Administration: Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin

Guests: Mrs. Adriani, Mr. Clark

#### 2. DISCUSSION

## 2.1. Discuss BOS Budget Reduction Request

Mr. Vogt read a letter from First Selectman Don Lowe regarding a request to ask for \$70,000.

Dr. Fildes shared the items that are non-recurring items including: Science of Curriculum, Grade 3 Chromebooks, iPads for Kindergarten and Art, and an Upgrade to e-Finance Plus. A discussion followed

## 2.2. Discuss 2023-24 Budget

A discussion was had regarding the 2023-2024 budget.

Mr. Laughlin made a motion to amend and adopt the budget in the amount of \$9,509,370, a 2.98% increase. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

Mrs. Adriani and Mr. Laughlin will update the actual budget to be sent to the Board of Selectmen.

## 2.3. Executive Session to Discuss Negotiations

Mr. Vogt made a motion to move into Executive Session at 6:26 PM. Dr. Cosentino was invited to attend. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

The board returned from Executive Session at 6:39 PM.

### 3. ADJOURNMENT

Meeting adjourned at 6:45 PM.

Respectfully submitted,

Sherman Board of Education