

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - JUNE 7, 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 June 7, 2023 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Frey, Mrs. Febbraio, Mrs. Grasseler, Mr. McGlinchey, and Mr. Philipakos
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
Staff:	0
Residents:	2

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS ([00:00:01](#))

3. PUBLIC COMMENT - None

4. ADDITIONS/MODIFICATIONS TO AGENDA ([00:03:30](#))

Mr. Vogt made a motion to move item numbers 10.1 and 10.2 to after Board of Education Comments. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

5. CONSENT AGENDA ([00:03:59](#))

- 5.1. Review of Minutes:
 - May 3, 2023 - Regular Meeting
 - May 10, 2023 - Joint Special BOE/SSBC 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. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

6. APPROVAL OF CURRENT BILLS ([00:04:21](#))

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

7. ORAL REPORTS ([00:06:13](#))

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

8. PRESENTATION - None

9. NEW BUSINESS ([00:14:27](#))

- 9.1. **Revise 2023-2024 School-Wide Calendar**

Mr. Vogt made a motion to approve changing the 2023-2024 School-Wide Calendar: move spring break from the week of 4/8 to the week of 4/15. Mrs. Febbraio seconded the motion, which passed unanimously, 6-0.

9.2. Second Reading: Title IX Sex Discrimination and Sexual Harassment in the Workplace (Personnel)

No discussion was had.

Mr. Vogt made a motion to approve Title IX Sex Discrimination and Sexual Harassment in the Workplace (personnel). Mrs. Frey seconded the motion, which passed unanimously, 6-0.

9.3. Second Reading: Automatic External Defibrillators

No discussion was had.

Mr. Vogt made a motion to approve the Automatic External Defibrillators policy. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

9.4. Second Reading: Pesticide Application on School Property

No discussion was had.

Mr. Vogt made a motion to approve the Pesticide Application on School Property policy. Mrs. Grasseler seconded the motion, which passed unanimously, 6-0.

9.5. Second Reading: School Security and Safety

No discussion was had.

Mr. Vogt made a motion to approve the School Security and Safety policy. Mrs. Febbraio seconded the motion, which passed unanimously, 6-0.

9.6. Second Reading: Sexual Offenders

No discussion was had.

Mr. Vogt made a motion to approve the Sexual Offenders policy. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

9.7. Review Superintendent Goals

A brief discussion was had.

11. UNFINISHED BUSINESS ([00:24:39](#))

11.1. Update on Possible Renovation Project

Mr. Vogt provided a brief update on the work of the School Building Committee to date.

12. COMMUNICATIONS - None

13. PUBLIC COMMENTS - None

14. BOARD OF EDUCATION COMMENTS ([00:26:02](#))

Mr. Philipakos made a comment.

The Board entered Executive Session at 7:27 PM.

10. EXECUTIVE SESSION

10.1 Superintendent End of Year Evaluation

10.2 Negotiations

The board returned from Executive Session at 7:53 PM.

15. FUTURE MEETINGS AND TOPICS ([00:28:13](#))

- 15.1. Regular Meeting - June 28, 2023 at 7pm
- 15.2. Board Retreat - July 19, 2023 at 4pm

16. ADJOURNMENT

Meeting adjourned at 7:54 PM

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer