

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - JUNE 28, 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 June 28, 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, Mr. Philipakos, and Mr. Laughlin
Administration:	Dr. Cosentino, Dr. Fernand, and Dr. Leekin (via Zoom)
Staff:	0
Residents:	0

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS - NONE

3. PUBLIC COMMENT - NONE

4. ADDITIONS/MODIFICATIONS TO AGENDA - NONE

5. CONSENT AGENDA (00:00:47)

- 5.1. Review of Minutes
June 7, 2023 - Regular 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, 7-0.

6. APPROVAL OF CURRENT BILLS (00:01:06)

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

7. ORAL REPORTS (00:01:18)

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

8. PRESENTATION - NONE

9. NEW BUSINESS (00:04:00)

9.1. Acceptance of Computer Monitors Donation

Mr. Vogt made a motion to approve the acceptance of donated computer monitors with the Board's

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Not Official Until Approved by Board of Education on September 6, 2023

gratitude. Mr. Philipakos seconded the motion, which passed unanimously, 7-0.

9.2. Superintendent Contract

Mr. Vogt made a motion allowing the board to approve the Superintendent's contract for FY23-24 through FY25-26, beginning July 1, 2023. Mrs. Frey seconded the motion, which passed unanimously, 7-0.

10. **UNFINISHED BUSINESS** - NONE
11. **COMMUNICATIONS** - NONE
12. **PUBLIC COMMENTS** - NONE
13. **BOARD OF EDUCATION COMMENTS** ([00:06:53](#))
Mrs. Grasseler made a comment.
14. **FUTURE MEETINGS AND TOPICS** ([00:07:48](#))
 - 14.1. Board Retreat - July 19, 2023
 - 14.2. Regular Meeting - September 6, 2023
15. **ADJOURNMENT**
Meeting adjourned at 7:08 PM

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer