

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - OCTOBER 2, 2024
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 October 2, 2024 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, Dr. Fildes, and Dr. Leekin
Residents: **1**

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 (1:18)

- 5.1. Review of Minutes:
 - June 26, 2024 - Regular Meeting
 - September 4, 2024 - Regular Meeting
 - September 24, 2024 - Policy Committee Meeting
 - September 26, 2024 - Special 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. Kristen seconded the motion, which passed unanimously, 7-0.

6. APPROVAL OF CURRENT BILLS (1:43)

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

7. ORAL REPORTS (1:58)

- 7.1. SPTO Update (\$186.82 fundraised with the Panera fundraiser.)
- 7.2. Sub-Committees
- 7.3. Chair Report
- 7.4. Superintendent Update

8. PRESENTATION - None

9. NEW BUSINESS (6:45)

- 9.1. **First Reading: P3542.41: School Lunch Standards for Food Service Personnel**
No discussion was had. Policy to be added to next month's agenda for a second reading.
- 9.2. **First Reading: P3542.43: Food Service Charging Policy**

- No discussion was had. Policy to be added to next month's agenda for a second reading.
- 9.3. First Reading: P4112.52/4212.52: Security Check/Fingerprinting**
No discussion was had. Policy to be added to next month's agenda for a second reading.
- 9.4. First Reading: P4113.12: Minimum Duty Free Lunch Periods for Teachers**
No discussion was had. Policy to be added to next month's agenda for a second reading.
- 9.5. First Reading: P5112: Ages of Attendance/Admissions/Placement**
No discussion was had. Policy to be added to next month's agenda for a second reading.
- 9.6. First Reading: P5113.2: Truancy**
No discussion was had. Policy to be added to next month's agenda for a second reading.
- 9.7. Second Reading: Shipman Series 4000 - 4000.1, 4200.2: Prohibition of Sex Discrimination, Including Sex-Based Harassment**

Mr. Vogt made a motion to approve Shipman Series 4000-4000.1, 4200.2: Prohibition of Sex Discrimination, Including Sex-Based Harassment. Kate seconded the motion, which passed unanimously, 7-0.

- 9.8. Second Reading: Shipman Series 5000, 5145.44: Students Prohibition of Sex Discrimination, Including Sex-Based Harassment**

Mr. Vogt made a motion to approve Shipman Series 5000, 5145.44: Students Prohibition of Sex Discrimination, Including Sex-Based Harassment. James seconded the motion, which passed unanimously, 7-0.

- 9.9. Second Reading: CAFE Policy 5114: Suspension and Expulsion Process**

Mr. Vogt made a motion to approve CAFE Policy 5114: Suspension and Expulsion Process. Kate seconded the motion, which passed unanimously, 7-0.

- 9.10. Second Reading: CAFE Policy P0521: Mission - Goals - Objectives**

Mr. Vogt made a motion to approve CAFE Policy P0521: Mission - Goals - Objectives. James seconded the motion, which passed unanimously, 7-0.

- 10. UNFINISHED BUSINESS** - None
- 11. COMMUNICATIONS** - None
- 12. PUBLIC COMMENTS** none
- 13. BOARD OF EDUCATION COMMENTS** none
- 14. FUTURE MEETINGS AND TOPICS**
- 14.1. Regular Meeting - November 6, 2024 - **Special meeting 10/17/24 7pm - Zoom only**
- 14.2. Committee Meetings
- 15. ADJOURNMENT**
Meeting adjourned at 7:16pm

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Substitute Recording Secretary: Lauren Yansick