

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
SPECIAL MEETING - SEPTEMBER 26, 2024
MEETING HELD VIA ZOOM 6:30 PM

A special meeting of the Sherman Board of Education (the Board) was called to order by Mr. Vogt at 6:34 PM on September 26, 2024 via Zoom.

PRESENT:

For the Board: Mr. Vogt, Mrs. Frey, Mr. Laughlin, Mrs. Febbraio, Mr. McGlinchey, and Mrs. Grasseler
Administration: Dr. Cosentino

DISCUSSION:

Mr. Vogt noted the Board's prior review of preliminary Educational Specifications that were previously reviewed at the Board's July 23, 2024 special meeting and public hearing.

Mr. Laughlin provided an overview of modifications to the preliminary Educational Specifications for the proposed Sherman School Renovation and Central Administrative Space Projects and reviewed the revised specifications via screen share functionality.

Mrs. Febbraio highlighted the need to ensure operable and effective faculty/staff communication devices were included within finalized specifications. Mr. Laughlin highlighted the need to fully describe reimbursement bonus requests as they related to Sherman's regional approach to education of high school students through interdistrict cooperatives and early learning spaces within the proposed project.

Mr. Laughlin made a motion to approve Educational Specifications for the Sherman School Renovation Project and Sherman School Administrative Space Project, inclusive of permitting the Superintendent, prior to submission of these specifications to the Department of Administrative Services, to make such technical, grammatical and punctuation changes as are necessary to carry out the purposes of these specifications, including, but not limited to, correcting inaccuracies and finalizing as required related sections to reimbursement requests as appropriate. The motion was seconded by Mr. Vogt, all those present were in favor.

Mr. Laughlin then provided a brief overview of required submissions related to state grant assistance.

Mr. Laughlin made a motion to authorize the Superintendent to take any and all necessary and appropriate actions to submit state grant applications for the Sherman School Renovation Project and Sherman School Administrative Space Project and take such actions no later than October 1, 2024 as required by Public Act 24-151. The motion was seconded by Mr. Vogt, all those present were in favor.

ADJOURNMENT:

Mr. Vogt adjourned the meeting at 6:58 PM.