

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
SPECIAL MEETING - JULY 10, 2024
LIBRARY MEDIA CENTER
6:00 PM

A Special Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 6:02 PM on July 10, 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

2. DISCUSSION

- 2.1. Discussed the Capital Improvement Plan's cost estimates done by OPM.
- First plan did not include demolition of the K-Wing and the moving of the sprinkler system. (6 years)
 - Will restore the K-Wing and repair the rest of the building (6 years)
 - Do everything and Friar enhancements (10 years)
 - Possible 12% reimbursement.
 - We would use a General contractor and an owner's project manager.
 - A variety of global economic situations can impact 6 and 10 year projects.
 - Cost is approximately \$36 million.
 - Only educational enhancements will be for PreK, we would have excess space.
 - These plans do not address locker rooms.
- 2.2. Reviewed the right sizing plan to renovate-as-new that has been reviewed with staff. Educational specifications have been developed for these designs.
- 2.3. Reviewed both floors of the school before final educational specifications. The new building is 60,136 square feet. Cost to town is approximately \$29.4 million.

3. ADJOURNMENT

Meeting adjourned at 6:44 PM.

Respectfully submitted,
Sherman Board of Education