

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - MAY 1, 2024
LMC & ZOOM
7:00 PM

A Regular Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 7:02 PM on May 1, 2024 in the Library Media Center at The Sherman School.

1. PRESENT

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

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS ([00:00:41](#))

3. PUBLIC COMMENT ([00:01:33](#))

- 3.1. Melinda Ranger, of 47 Anderson Road, made a comment. ([00:01:42](#))
- 3.2. Susan Seeger, of 5 Farm Road, made a comment. ([00:03:15](#))

4. ADDITIONS/MODIFICATIONS TO AGENDA ([00:08:00](#))

Mr. Vogt made a motion to move New Business Item 9.4.: Second Reading of Policy 5112(a-e) - Ages of Attendance/Admissions/Placement to Unfinished Business Item 10.1. Mrs. Grasseler seconded the motion, which passed unanimously, 6-0.

5. CONSENT AGENDA ([00:08:42](#))

- 5.1. Review of Minutes:
 - April 3, 2024 - Regular Meeting
 - April 22, 2024 - Curriculum Committee Meeting
- 5.2. Personnel Actions
- 5.3. Monthly Enrollment Report
- 5.4. Monthly Budget Report

Mr. Laughlin requested a correction be made to the April 22, 2024 Curriculum Committee Meeting Minutes.

Mr. Vogt moved to approve consent agenda items 5.1, 5.2, 5.3, and 5.4. with the requested correction to minutes. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

6. APPROVAL OF CURRENT BILLS ([00:09:35](#))

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

7. ORAL REPORTS ([00:09:53](#))

- 7.1. Superintendent Update

8. PRESENTATIONS ([00:12:20](#))

8.1. Preschool/Kindergarten Plans for 2024-2025 ([00:12:34](#))

Dr. Fildes and Dr. Leekin presented slides and provided details of proposed changes to Preschool and Kindergarten sections for 2024-2025.

8.2. Budget Deficit 2023-2024 ([00:52:52](#))

Mrs. Adriani provided an overview of the current budget deficit.

9. NEW BUSINESS ([01:02:29](#))

9.1. Discussion and Possible Motion to Approve Preschool/Kindergarten Plans for 2024-2025

A brief discussion was had.

Mr. Vogt made a motion to approve the Preschool/Kindergarten Plans for 2024-2025 as presented.

Mrs. Grasseler seconded the motion, which passed unanimously, 6-0.

9.2. Approval of High School Tuition Contracts

Mr. Philipakos provided an update to final tuition contract amounts.

Mr. Vogt made a motion to approve the Region 12 High School Tuition Contract. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

Mr. Vogt made a motion to approve the New Milford High School Tuition Contract. Mrs. Febbraio seconded the motion, which passed unanimously, 6-0.

9.3. First Reading of Policy Relating to Tuition

A brief discussion was had. This policy will be added to next month's agenda for a second reading.

10. UNFINISHED BUSINESS ([01:20:46](#))

10.1. Second Reading of Policy 5112(a-e) - Ages of Attendance/Admissions/Placement

A brief discussion was had. This policy will be added to next month's agenda for another second reading.

11. COMMUNICATIONS - NONE

12. PUBLIC COMMENTS ([01:22:23](#))

12.1. Susan Seeger, of 5 Farm Road, made a comment. ([01:22:42](#))

13. BOARD OF EDUCATION COMMENTS - NONE

14. FUTURE MEETINGS AND TOPICS ([01:25:49](#))

14.1. Regular Meeting

14.1.1. June 5, 2024

14.2. Committee Meetings

14.2.1. May 7, 2024 - Policy Committee Meeting, 6:30 PM via Zoom

14.2.2. May 20, 2024 - Curriculum Committee Meeting, 6:00 PM via Zoom

15. ADJOURNMENT

Meeting adjourned at 8:20 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer