

**SHERMAN BOARD OF EDUCATION**  
SHERMAN, CONNECTICUT 06784  
**REGULAR MEETING - MARCH 6, 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 March 6, 2024 in the Library Media Center at The Sherman School.

**1. PRESENT**

For the Board:	Mr. Vogt, Mrs. Frey, Mrs. Febbraio, Mr. McGlinchey, Mr. Philipakos, and Mr. Laughlin
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
Staff:	13 on zoom
Residents:	4 on zoom

The Board and attendees recited the Pledge of Allegiance.

**2. CELEBRATIONS (00:00:43)**

2.1. Board of Education Appreciation Month

**3. PUBLIC COMMENT - NONE**

**4. ADDITIONS/MODIFICATIONS TO AGENDA - NONE**

**5. CONSENT AGENDA (00:03:01)**

- 5.1. Review of Minutes:
  - January 17, 2024 Policy Committee Meeting
  - February 7, 2024 Regular Meeting
  - February 15, 2024 Transportation Committee 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, 6-0.

**6. APPROVAL OF CURRENT BILLS (00:03:24)**

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

**7. ORAL REPORTS (00:04:22)**

- 7.1. SPTO Update
- 7.2. Sub-Committees
  - 7.2.1. Mr. Philipakos provided an update for the Negotiations Committee.
- 7.3. Chair Report
- 7.4. Superintendent Update

**8. PRESENTATION - NONE**

**9. NEW BUSINESS (00:08:20)**

**9.1. Discussion and Possible Motion to Approve the Increasing Educator Diversity Plan**

Mr. Philipakos made a motion to approve the Increasing Educator Diversity Plan. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

**9.2. Discussion Regarding Sherman School's Start Time**

A discussion was had in regards to start time and related transportation.

**9.3. Discussion and Possible Motion to Approve the 2024-25 Budget be sent to the BOS/BOF**

A discussion was had regarding updates to the budget.

Mr. Vogt made a motion to approve the Preliminary budget request for the 24-25 school year. Mr. Philipakos seconded the motion, which passed unanimously 6-0.

**9.4. Discussion and Possible Motion to Approve High School Tuition Contracts**

Motion to approve NFHS for 3 years starting 24-25 school year. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

**9.5. Review of 2024-2025 School-Wide Calendar (REVISED DRAFT)**

No discussion. Calendar will be added to next month's agenda for approval.

**9.6. Second Reading of Policy 5131.911: Connecticut School Climate**

Mr. Vogt made a motion to approve Policy 5131.911: Connecticut School Climate. Mrs. Febbraio seconded the motion, which passed unanimously, 6-0.

**9.7. Second Reading of Policy 4117.6: Exit Survey Interview**

Mr. Vogt made a motion to approve Policy 4117.6: Exit Survey Interview. Mrs. Febbraio seconded the motion, which passed unanimously, 6-0.

**10. UNFINISHED BUSINESS - NONE**

**11. COMMUNICATIONS - NONE**

**12. PUBLIC COMMENTS - NONE**

**13. BOARD OF EDUCATION COMMENTS (00:41:18)**

13.1. Mr. Philipakos made a comment.

**14. FUTURE MEETINGS AND TOPICS (00:42:41)**

14.1. Regular Meeting

14.1.1. April 3, 2024

14.2. Committee Meetings

14.2.1. Policy Committee Meeting - March 26, 2024 @ 6 via zoom

14.2.2. Curriculum Committee Meeting - April 2, 2024 @ 6 via zoom

14.2.3. Negotiations Committee Meeting - April 3, 2024 @ 6:30

**15. ADJOURNMENT**

Meeting adjourned at 7:45 PM

Respectfully submitted,

Kate Frey, Vice Chair  
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer