

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - SEPTEMBER 6, 2023
LMC & ZOOM
7:00 PM

A Regular Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 7:03 PM on September 6, 2023 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
Guests:	Lisa Yates, Antinozzi & Associates (via Zoom)
Residents:	3

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS ([00:00:12](#))

- 2.1. Teacher Recognition
 - 2.1.1. Teacher of the Year
 - 2.1.2. Educator Years of Service in Sherman

3. PUBLIC COMMENT - None

4. ADDITIONS/MODIFICATIONS TO AGENDA - None

5. CONSENT AGENDA ([00:01:46](#))

- 5.1. Review of Minutes
 - June 21, 2023 - Special Meeting, June 28, 2023 - Regular Meeting,
and July 13, 2023 - SBC/BOE Joint 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. Mrs. Grasseler seconded the motion, which passed unanimously, 7-0.

6. APPROVAL OF CURRENT BILLS ([00:02:39](#))

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

7. ORAL REPORTS ([00:02:51](#))

- 7.1. SPTO Update
- 7.2. Sub-Committees
- 7.3. Chair Report
- 7.4. Superintendent Update

8. PRESENTATIONS ([00:06:49](#))

8.1. Opening of School ([00:06:49](#))

Dr. Fernand spoke briefly about the opening of school and shared a photo slideshow.

8.2. Update on The Sherman School Renovation Project ([00:38:41](#))

Lisa Yates, of Antinozzi and Associates, presented visuals and spoke of the current proposed building plans.

9. NEW BUSINESS ([00:13:54](#))

9.1. Update on WIN (What I Need) and WEE (WIN, Engagement, & Enrichment)

Dr. Fildes provided an overview of the WEE program, which encourages students to explore various interests while still meeting academic expectations.

10. UNFINISHED BUSINESS - None

11. COMMUNICATIONS - None

12. PUBLIC COMMENTS ([01:16:04](#))

Richard Sytko, of 18 Farm Road, made a comment.

13. BOARD OF EDUCATION COMMENTS ([01:18:01](#))

Mr. Philipakos made a comment.

Mrs. Grasseler made a comment.

Mr. Vogt made a comment.

14. FUTURE MEETINGS AND TOPICS ([00:43:53](#))

14.1. Regular Meeting

14.1.1. October 4, 2023

14.2. Committee Meetings

14.2.1. Transportation Committee Meeting, September 7, 2023 at 6:00 PM

14.2.2. Policy Committee Meeting, September 11, 2023 at 6:00 PM

15. ADJOURNMENT

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer