

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - FEBRUARY 7, 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 February 7, 2024 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Febbraio, Mrs. Grasseler, Mr. McGlinchey, Mr. Philipakos, and Mr. Laughlin
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, Dr. Leekin, and Mrs. Adriani
Staff:	21
Residents:	11 (4 in person, 7 via Zoom)

The Board and attendees recited the Pledge of Allegiance.

2. PRESENTATIONS ([00:00:34](#))

2.1. Superintendent's 2024-2025 Budget

3. CELEBRATIONS - NONE

4. PUBLIC COMMENT ([00:24:25](#))

Alex Thomson 16 Edmans Road made a comment

5. ADDITIONS/MODIFICATIONS TO AGENDA (00:26:25)

6. CONSENT AGENDA ([00:26:42](#))

- 6.1. Review of Minutes:
 - January 3, 2024 - Regular Meeting
 - January 24, 2024 - Board Retreat
- 6.2. Personnel Actions
- 6.3. Monthly Enrollment Report
- 6.4. Monthly Budget Report
- 6.5. Acceptance of Donations

Mr. Vogt moved to approve consent agenda items 6.1, 6.2, 6.3, 6.4, and 6.5. Mrs. Grasseler seconded the motion, which passed unanimously, 6-0.

7. APPROVAL OF CURRENT BILLS ([00:28:36](#))

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

8. ORAL REPORTS ([00:28:53](#))

- 8.1. SPTO Update
- 8.2. Sub-Committees
- 8.3. Chair Report
- 8.4. Superintendent Update

9. NEW BUSINESS (00:32:48)

9.1. Review of 2024-2025 School-Wide Calendar (DRAFT)

The Board reviewed the 2024-2025 School-Wide Calendar DRAFT. Final calendar version and possible approval will be added to a future agenda.

9.2. First Reading of Policy 5131.911: Connecticut School Climate

No discussion was had. Policy to return to next month's agenda as a second reading.

9.3. First Reading of Policy 4117.6: Exit Survey Interview

No discussion was had. Policy to return to next month's agenda as a second reading.

9.4. Review and Discussion of Combined Enrollment Projections

Mr. Vogt spoke on the Enrollment Projection slides from the Budget Presentation.

9.5. Review, Discussion, and Possible Action to Approve Modifications to Preliminary Educational Program Space Allocations

Mr. Laughlin made a motion to approve modifications to the preliminary educational program space allocations. Mrs. Febbraio seconded the motion, which passed unanimously, 6-0.

9.6. Review and Discussion of Viability of Local PK-5/Inter-district 6-12 Education Model & Required Next Steps for Analysis

Mr. Vogt provided a summary of the discussions had with New Fairfield, New Milford, and Region 12.

10. UNFINISHED BUSINESS - NONE

11. COMMUNICATIONS - NONE

12. PUBLIC COMMENTS (01:09:30)

Susan Seeger, of 5 Farm Road, made a comment

13. BOARD OF EDUCATION COMMENTS (01:11:05)

Mrs. Grasseler made a comment.

14. FUTURE MEETINGS AND TOPICS (01:12:26)

14.1. Regular Meeting

14.1.1. March 6, 2024

14.2. Committee Meetings

14.2.1. February 15, 2024 - Transportation Committee Meeting at 5:30 PM

14.2.2. February 15, 2024 - Budget Workshop #1 at 6:00 PM

14.2.3. February 21, 2024 - Budget Workshop #2 at 6:00 PM

14.2.4. February 26, 2024 - Policy Committee Meeting at 6:00 PM (Zoom Only)

14.2.5. February 27, 2024 - Curriculum Committee Meeting at 6:00 PM (Zoom Only)

14.2.6. March 20, 2024 - Budget Workshop #3 at 6:00 PM

15. ADJOURNMENT

Meeting adjourned at 8:16 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer