

SHERMAN BOARD OF EDUCATION

SHERMAN, CONNECTICUT 06784
REGULAR MEETING - DECEMBER 6, 2023
LMC & ZOOM
7:00 PM

A Regular Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 7:01 PM on December 6, 2023 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Grasseler, Mr. McGlinchey, Mr. Philipakos, and Mr. Laughlin
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
Staff:	4
Residents:	10

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS ([00:20:31](#))

3. PUBLIC COMMENT ([00:01:50](#))

Erin Bonner, of 48 Anderson Road, made a comment.
 Molly Garcia, of 22 Church Road, made a comment.
 Kristyn Maher, of 4 Curtis Drive, made a comment.
 Eric Maher, of 4 Curtis Drive, made a comment.

4. ADDITIONS/MODIFICATIONS TO AGENDA - NONE

5. CONSENT AGENDA ([00:12:25](#))

- 5.1. Review of Minutes
 - November 1, 2023 - Regular Meeting
 - November 21, 2023 - Policy Committee Meeting
 - November 21, 2023 - Curriculum 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, 5-0.

6. APPROVAL OF CURRENT BILLS ([00:13:36](#))

Mr. Vogt moved to approve current bills. Mr. Philipakos seconded the motion, which passed unanimously, 5-0.

7. ORAL REPORTS ([00:13:47](#))

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

8. PRESENTATIONS - NONE

9. NEW BUSINESS (00:25:48)

9.1. Discussion and Possible Action to Approve the 2024 Board of Education Meeting Dates

Mr. Vogt made a motion to approve the 2024 Board of Education Meeting Dates. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

9.2. Discussion of Budget Expenses Not in 2023-2024 Budget and Possible Motion to Request Funds from the Board of Selectmen

Mr. Vogt recommended sending correspondence to the Board of Selectmen as soon as possible as notification that a request for funds will be coming.

9.3. Discussion and Possible Action to Request Funding from the Town to Engage Slam for an Enrollment Study

Mr. Vogt made a motion to approve the request to the Town to engage SLAM for an enrollment study. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

9.4. First Reading of P5112.3: Dropouts

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

9.5. First Reading of P6159: Individualized Education Program/ Special Education Program

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

9.6. First Reading of P5145.53: Transgender and Gender Non-Conforming Youth

Mr. Vogt made a motion to send this policy back to the Policy Committee for further review and discussion. The motion passed unanimously, 5-0.

9.7. First Reading of Policy: Administration of Student Medication in the Schools

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

9.8. First Reading of Policy: Admission to the Public Schools at or Before Age Five

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

9.9. First Reading of Policy: Attendance, Truancy, and Chronic Absenteeism

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

10. UNFINISHED BUSINESS (00:39:25)

10.1. Second Reading of Policy: Board Budget Procedures & Line Item Transfers

Mr. Vogt made a motion to approve policy: Board Budget Procedures & Line Item Transfers, replacing P3160. Mr. Philipakos seconded the motion, which passed unanimously, 5-0.

10.2. Second Reading of Policy: Sales & Disposal of Books, Equipment, & Supplies

Mr. Vogt made a motion to approve policy: Sales & Disposal of Books, Equipment, & Supplies, replacing P3260. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

10.3. Second Reading of Policy: Gifts, Grants, & Bequests

Mr. Vogt made a motion to approve policy: Gifts, Grants, & Bequests, replacing P3280. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

10.4. Second Reading of Policy: Purchasing

Mr. Vogt made a motion to approve policy: Purchasing, replacing P3320 and P3321. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

10.5. Second Reading of Policy: Code of Conduct for Federal Procurements

Mr. Vogt made a motion to approve policy: Code of Conduct for Federal Procurements. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

10.6. Second Reading of Policy: Idea Fiscal Compliance

Mr. Vogt made a motion to approve policy: Idea Fiscal Compliance. Mrs. Grasseler seconded the motion, which passed unanimously, 5-0.

11. COMMUNICATIONS (00:00:38)

Mr. Vogt read an email correspondence from Mr. Jared Bonner.

12. PUBLIC COMMENTS (00:42:06)

Susan Zeitler, of 8 Curtis Drive, made a comment.

13. BOARD OF EDUCATION COMMENTS ([00:44:01](#))

Mr. Laughlin made a comment.

Mrs. Grasseler made a comment.

14. FUTURE MEETINGS AND TOPICS ([00:45:55](#))

14.1. Regular Meeting

14.1.1. January 3, 2024

14.2. Committee Meetings

14.2.1. Maintenance Committee Meeting - January 3, 2024 at 6:00 PM

14.2.2. Curriculum Committee Meeting - February 27, 2024 at 6:00 PM

15. ADJOURNMENT

Meeting adjourned at 7:49 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer