

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - JANUARY 3, 2024
LMC & ZOOM
7:00 PM

A Regular Meeting of the Sherman Board of Education was called to order by Dr. Cosentino at 7:00 PM on January 3, 2024 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Frey, Mrs. Febbraio, Mrs. Grasseler, Mr. McGlinchey, and Mr. Philipakos
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
Staff:	3
Residents:	0

The Board and attendees recited the Pledge of Allegiance.

2. ELECTION OF OFFICERS (00:00:23)

2.1. Dr. Cosentino asked for nominations for Board Chair. Mr. Vogt was nominated by Mr. Philipakos.

Dr. Cosentino made a motion to approve the election of Matt Vogt as Sherman Board Chair for 2023-2025. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

Mr. Vogt asked for nominations for Board Vice-Chair. Mrs. Frey was nominated by Mrs. Frey.

Mr. Vogt made a motion to approve the election of Kate Frey for Sherman Board Vice-Chair for 2023-2025. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

3. CELEBRATIONS (00:01:30)

4. PUBLIC COMMENT - NONE

5. ADDITIONS/MODIFICATIONS TO AGENDA (00:02:03)

Mr. Vogt made a motion to add New Business item 10.1 Discussion of Negotiations and Allegations with an Executive Session anticipated. Mrs. Frey seconded the motion, and it passed unanimously 6-0.

6. CONSENT AGENDA (00:02:37)

- 6.1. Review of Minutes
 - December 6, 2023 - Executive Session
 - December 6, 2023 - Regular Meeting
- 6.2. Personnel Actions
- 6.3. Monthly Enrollment Report
- 6.4. Monthly Budget Report

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

7. APPROVAL OF CURRENT BILLS (00:03:00)

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

8. ORAL REPORTS (00:04:08)

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

9. PRESENTATION (00:11:11)

- 9.1. Superintendent and Administrative Update on Goals

10. NEW BUSINESS (00:31:48)

10.1. Discussion of Negotiations and Allegations (Executive Session Anticipated)

Mr. Vogt made a motion to enter into executive session at 7:32 PM. Mrs. Febbraio seconded the motion which passed unanimously, 6-0.

The Board returned from executive session at 7:56 PM.

11. UNFINISHED BUSINESS (00:24:54)

11.1. Second Reading P5112.3: Dropouts

Mr. Vogt made a motion to adopt policy 5112.3: Dropouts. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

11.2. Second Reading P6159: Individualized Education Program/Special Education Program

Mr. Vogt made a motion to adopt policy 6159: Individualized Education Program/Special Education Program. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

11.3. Second Reading: Administration of Student Medication in the Schools

Mr. Vogt made a motion to adopt policy relating to Administration of Student Medication in the Schools. Mrs. Grasseler seconded the motion, which passed unanimously, 6-0.

11.4. Second Reading: Admission to the Public Schools at or Before Age Five

Mr. Vogt made a motion to adopt policy relating to Admission to the Public Schools at or Before Age Five. Mrs. Febbraio seconded the motion, which passed unanimously, 6-0.

11.5. Second Reading: Attendance, Truancy, and Chronic Absenteeism

Mr. Vogt made a motion to adopt policy relating to Attendance, Truancy, and Chronic Absenteeism. Mrs. Grasseler seconded the motion, which passed unanimously, 6-0.

12. COMMUNICATIONS - None

13. PUBLIC COMMENTS - None

14. BOARD OF EDUCATION COMMENTS (00:27:30)

- 14.1. Mrs. Frey made a comment
- 14.2. Mr. Philipakos made a comment

15. FUTURE MEETINGS AND TOPICS (00:29:35)

- 15.1. Regular Meeting
 - 15.1.1. February 7, 2024
- 15.2. Committee Meetings
 - 15.2.1. Policy Committee Meeting - January 17, 2024 at 6:00 PM via Zoom
 - 15.2.2. Board Retreat - January 24, 2024 at 6:00 PM

16. ADJOURNMENT

Meeting adjourned at 7:57 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer