

# SHERMAN BOARD OF EDUCATION

SHERMAN, CONNECTICUT 06784  
**REGULAR MEETING - OCTOBER 4, 2023**  
**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 October 4, 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 (at 7:15 PM)  
 Administration: Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin  
 Residents: 1

The Board and attendees recited the Pledge of Allegiance.

## 2. CELEBRATIONS ([00:00:47](#))

## 3. PUBLIC COMMENT ([00:01:16](#))

Mr. Lowe, Sherman First Selectman, made a comment.

## 4. ADDITIONS/MODIFICATIONS TO AGENDA - None

## 5. CONSENT AGENDA ([00:03:07](#))

- 5.1. Review of Minutes
  - May 23, 2023 - Policy Committee Meeting
  - September 6, 2023 - Regular Meeting
  - September 7, 2023 - Transportation Committee Meeting
  - September 11, 2023 - Policy Committee Meeting
- 5.2. Personnel Actions
- 5.3. Monthly Enrollment Report
- 5.4. Monthly Budget Report
- 5.5. Donation Acceptance

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 ([00:03:43](#))

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

## 7. ORAL REPORTS ([00:03:57](#))

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

## 8. PRESENTATIONS ([00:20:56](#))

- 8.1. Strategic Plan (as of 9/26/2023)
- 8.2. Superintendent Goals

## 9. NEW BUSINESS ([00:35:33](#))

- 9.1. **First Reading of Policy Relating to Green Cleaning Programs**  
No discussion. Policy will be added to next month's agenda for a Second Reading
- 9.2. **First Reading of Policy Relating to School Volunteers**  
No discussion. Policy will be added to next month's agenda for a Second Reading
- 9.3. **First Reading of Policy Relating to Visitors Observations**  
No discussion. Policy will be added to next month's agenda for a Second Reading
- 9.4. **First Reading of Policy Relating to Use of School Facilities**  
No discussion. Policy will be added to next month's agenda for a Second Reading
- 9.5. **First Reading of Policy Relating to Smoking**  
No discussion. Policy will be added to next month's agenda for a Second Reading
- 9.6. **First Reading of Policy Relating to Firearms on School Property**  
No discussion. Policy will be added to next month's agenda for a Second Reading
- 9.7. **Discussion and Possible Approval of Educational Specifications for the Sherman School Renovation Project**
10. **UNFINISHED BUSINESS** - None
11. **COMMUNICATIONS** - None
12. **PUBLIC COMMENTS** - None
13. **BOARD OF EDUCATION COMMENTS** - None
14. **FUTURE MEETINGS AND TOPICS** ([00:37:20](#))
  - 14.1. Regular Meeting
    - 14.1.1. November 1, 2023
  - 14.2. Committee Meetings
    - 14.2.1. Policy Committee, October 11, 2023 at 7:30 PM
15. **ADJOURNMENT**  
Meeting adjourned at 7:40 PM.

Respectfully submitted,

Kate Frey, Vice Chair  
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer