

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
REGULAR MEETING - JUNE 26, 2024
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 June 26, 2024 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Frey, Mrs. Grasseler, Mr. McGlinchey, Mr. Philipakos (7:05pm), and Mr. Laughlin
Administration:	Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin (via Zoom)
Staff:	0
Residents:	0

The Board and attendees recited the Pledge of Allegiance.

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

- 2.1. Volunteers of the Year 2023-2024
- 2.2. Neurodiversity Assembly Speaker

3. PUBLIC COMMENT - NONE

4. ADDITIONS/MODIFICATIONS TO AGENDA - NONE

5. CONSENT AGENDA ([00:05:21](#))

- 5.1. Review of Minutes
- 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, 6-0.

6. APPROVAL OF CURRENT BILLS ([00:06:33](#))

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

7. ORAL REPORTS ([00:06:48](#))

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

8. PRESENTATION ([00:11:14](#))

8.1. Sherman School Educator and Leader Evaluation and Support Plan 2024-2025

Dr. Fildes discussed state mandated changes to teacher evaluations and discussed the proposed Sherman School Educator and Leader Evaluation and Support Plan for next school year.

9. NEW BUSINESS (00:24:41)

9.1. Discussion and Possible Approval of Sherman School Educator and Leader Evaluation and Support Plan 2024-2025

No discussion was had.

Mr. Vogt made a motion to approve the Sherman School Educator and Leader Evaluation and Support Plan 2024-2025. Mrs. Frey seconded the motion, which passed unanimously, 6-0.

9.2. Review and Discussion of Preliminary Educational Specifications

Mr. Laughlin discussed preliminary educational specifications.

9.3. Review and Possible Action to Approve Consistent District, School, and Web Domain Names

A discussion was had.

Mr. Vogt made a motion to approve the use of a consistent name for the school, the district, and web domain. Mr./Mrs. Seconded the motion, which passed unanimously, 6-0.

9.4. Discussion and Possible Action to Increase Student Lunch Price from \$3.50 to \$3.75 for Full Meal

Dr. Cosentino spoke to the current lunch fee and price increase for 2024-2025.

Mr. Vogt made a motion to approve an increase in student lunch price from \$3.50 to \$3.75 for full meal for the 2024-2025 school year. Mr. Philipakos seconded the motion, which passed unanimously, 6-0.

10. UNFINISHED BUSINESS - NONE

11. COMMUNICATIONS - NONE

12. PUBLIC COMMENTS - NONE

13. BOARD OF EDUCATION COMMENTS (01:11:36)

Mr. Laughlin made a comment.

14. FUTURE MEETINGS AND TOPICS (01:12:28)

14.1. Regular Meeting

14.1.1. September 4, 2024

14.2. Committee Meetings

14.2.1. Special Meeting - July 10, 2024 at 6:00 PM

14.2.2. Special Meeting - July 23, 2024 at 4:00 PM

14.2.3. Policy Committee Meeting - August 6, 2024 at 1:00 PM

15. ADJOURNMENT

Meeting adjourned at 8:18 PM.

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer