

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
SPECIAL JOINT MEETING BOE/SSBC - JULY 13, 2023
LIBRARY MEDIA CENTER
6:00 PM

A Special Joint Meeting of the Sherman Board of Education and The Sherman School Building Committee was called to order by Mrs. Merkel at 6:00 PM on July 13, 2023 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board:	Mr. Vogt, Mrs. Grasseler, Mrs. Febbraio, and Mr. Laughlin
For the SSBC:	Kerry Merkel, Joel Bruzinski, Carrie DePuy, Bob Gamper, Dave Febbraio, Tim Laughlin, Matt Vogt, and (via zoom) Joe Viola
Guest(s):	Michael Lassaso(A/E)

2. PRESENTATIONS ([00:02:07](#))

3. DISCUSSION ([00:45:33](#))

Mr. Laughlin made a motion to approve the finalized preferred option. Mr. Febbraio seconded the motion, which passed unanimously. ([00:46:37](#))

Mr. Vogt made a motion to assign the name Sherman School Renovation Project to the project. Mr. Bruzinski seconded the motion, which passed unanimously. ([00:47:39](#))

Mr. Vogt made a motion to recommend to the BOS to appropriate additional funds for architectural services. Mr. Bruzinski seconded the motion, which passed unanimously. ([01:24:28](#))

Contract amendment #3 will be tabled until next meeting Mr. Vogt made a motion to approve contract amendment #4 with Antinozzi. Mr. Gamper seconded the motion, which passed unanimously. ([01:54:06](#))

Mr. Vogt made a motion to elect Mr. Gamper as vice chairperson. Mr. Bruzinski seconded the motion which passed unanimously. ([01:56:10](#))

4. PUBLIC COMMENT ([01:57:11](#))

5. COMMITTEE COMMENTS ([02:03:17](#))

6. ADJOURNMENT

Meeting adjourned at 8:09 PM.

Respectfully submitted,

Sherman Board of Education