

SHERMAN BOARD OF EDUCATION

SHERMAN, CONNECTICUT 06784
REGULAR MEETING - JUNE 5, 2024
LMC & ZOOM
7:00 PM

A Regular Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 6:00 PM on June 5, 2024 in the Library Media Center at The Sherman School.

1. PRESENT

For the Board: Mr. Vogt, Mrs. Frey, Mrs. Febbraio, Mr. McGlinchey, and Mr. Philipakos
 Administration: Dr. Cosentino, Dr. Fernand, Dr. Fildes, and Dr. Leekin
 Staff: 1
 Residents:

The Board and attendees recited the Pledge of Allegiance.

2. CELEBRATIONS (00:00:34)

- 2.1. CAPSS Student of the Year Award Recipient: Ella Foy
- 2.2. CABE Student Leadership Award Recipients: Netanya Dorman and Helena Pallante
- 2.3. Neurodiversity Awareness Month Speakers: Trinity McGlothlin and Alena Perlman

3. PUBLIC COMMENT - None

4. ADDITIONS/MODIFICATIONS TO AGENDA - None

5. CONSENT AGENDA (00:06:13)

- 5.1. Review of Minutes
 - April 30, 2024 - Policy Committee Meeting
 - May 1, 2024 - Regular Meeting
 - May 7, 2024 - Policy Committee Meeting
 - May 20, 2024 - Curriculum Committee Meeting
 - May 20, 2024 - Special Meeting
 - May 21, 2024 - Policy Committee Meeting
- 5.2. Personnel Actions
- 5.3. Monthly Enrollment Report

Mr. Vogt moved to approve consent agenda items 5.1, 5.2, and 5.3. Mr. Philipakos seconded the motion, which passed unanimously, 5-0.

6. APPROVAL OF CURRENT BILLS (00:06:36)

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

7. ORAL REPORTS (00:06:50)

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

8. PRESENTATION (00:16:08)

- 8.1. Superintendent and Administrative Team Goals Update

8.2. PK-5 Financial Viability Analysis

9. NEW BUSINESS (00:38:04)

9.1. Discuss Proposal for a Customized Policy Service Provided by CAFE - Including an Audit of Our Current Manual

A discussion was had.

10. UNFINISHED BUSINESS (00:42:21)

10.1. Second Reading of Policy 5112(a-e) - Ages of Attendance/Admissions/Placement

Mr. Vogt made a motion to approve Policy 5112(a-e) - Ages of Attendance/Admissions/Placement.

Mrs. Febbraio seconded the motion, which passed unanimously, 5-0.

10.2. Second Reading of Policy Relating to Tuition

Mr. Vogt made a motion to adopt Policy 5111.2 - Preschool and Early Education. Mrs. Frey seconded the motion, which passed unanimously, 5-0.

11. COMMUNICATIONS - None

12. PUBLIC COMMENTS - None

13. BOARD OF EDUCATION COMMENTS - None

14. FUTURE MEETINGS AND TOPICS

14.1. Regular Meeting

14.1.1. June 26, 2024

15. ADJOURNMENT

Meeting adjourned at 7:46 PM

Respectfully submitted,

Kate Frey, Vice Chair
Sherman Board of Education

Prepared by Recording Secretary: Courtney Onofer