

These minutes to be accepted/amended at the September 21, 2020 Board of Education meeting.

Sharon Center School Board of Education

A Special Meeting of the Sharon Board of Education was held on Monday, July 20, 2020 as a virtual meeting, due to the Covid-19 pandemic.

PRESENT:

Board of Education Members: Doug Cahill, Monica Connor, Plamen Petkov, Deborah Rathbun, Amanda Thompson, Anne Vance, and Kathleen Visconti

Interim Superintendent: Lisa Carter

Interim Assistant Superintendent: Jill Pace

Principal: Karen Manning

Board Clerk: Kathryn Amiet

Region One Business Manager: Sam Herrick

SCS Staff: Kolleen Indorf

Guests: Mike Flint (CATV6), Robert Gilchrest, Patrick Sullivan

The meeting was called to order at 5:01 p.m. by Chairman Doug Cahill.

No public comment was heard

Jill Pace, SCS Library Media Specialist, gave a presentation informing the Board as to her Library Plan for 2020-2021.

Interim Superintendent Lisa Carter gave a Power Point Presentation explaining in detail all aspects of the regional plans for opening school in September.

Motion by Anne Vance/2nd by Plamen Petkov to approve the regional reopening plan as presented by Lisa Carter. Motion passed by unanimous vote.

Principal Manning reviewed the application from an out of district family for their son to attend Sharon Center School as a kindergarten student for the 2020-2021 school year, and she recommended that the Board of Education approve this application.

Motion by Anne Vance/2nd by Monica Connor to approve this tuition application. Motion passed by unanimous vote.

Second Reading of the Pandemic Policy & Regulation – 6114.8

The Board agreed to table this policy until the Policy Committee can meet to review it in greater detail.

Format of BOE Meetings Going Forward:

The Board decided to table this item to be discussed at a future meeting.

The 2020-2021 Region One Calendar has been amended and was reviewed for the Board.

Motion by Deborah Rathbun/2nd by Anne Vance to approve the amended 2020-2021 Regional Calendar as presented. Motion carried by unanimous vote.

Business Manager Sam Herrick reviewed the bids for the driveway paving project. He recommended that the Board accept the bid from A & J Construction, which was the low bid.

Motion by Anne Vance/2nd by Monica Connor to accept the bid from A & J Construction for the paving project, up to \$200,000. Motion carried by unanimous vote.

Motion by Kathleen Visconti/2nd by Deborah Rathbun to appoint Lisa Carter, Interim Superintendent, and Karen Manning, Principal, as the designated representatives authorized to enter into an agreement with the Connecticut State Department of Education and to sign the claims for reimbursement for the Child Nutrition Programs. Motion carried by unanimous vote.

Motion by Amanda Thompson/2nd by Monica Connor to request that the Unexpended 2019-2020 Funds be transferred to the Non-Recurring Fund. Motion carried by unanimous vote.

Principal Manning informed the Board that she had received a verbal retirement notice from one of the custodial staff; she is awaiting a written notification, but is requesting permission to proceed with posting the position.

Motion by Amanda Thompson/2nd by Anne Vance to authorize Principal Manning to proceed with posting the anticipated custodial vacancy. Motion carried by unanimous vote.

No public comment was heard

Motion by Amanda Thompson/2nd by Plamen Petkov to adjourn at 7:07 p.m. The meeting was adjourned.

Respectfully submitted,

Kathryn Amiet
Board Clerk