

## Sharon Center School Board of Education

The regular meeting of the Sharon Board of Education was held on Monday, November 18, 2019 in the school library.

### PRESENT:

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

Superintendent: Pam Vogel

Principal: Karen Manning

Board Clerk: Kathryn Amiet

Guests: Mike Flint, Heather Haxo, Les Haxo, Anne MacNeil, Rebecca Malone

The meeting was called to order at 6:02 P.M. by Superintendent Pam Vogel. The first item of business on the agenda was Election of Officers.

*Nomination by Deborah Rathbun/2<sup>nd</sup> by Kathleen Visconti of Doug Cahill as Board Chairman. Motion by Amanda Thompson/2<sup>nd</sup> by Monica Connor that nominations cease. Doug Cahill was elected Board Chairman by unanimous vote.*

Chairman Doug Cahill assumed leadership of the meeting at this time.

*Nomination by Deborah Rathbun/2<sup>nd</sup> by Monica Connor of Kathleen Visconti as Board Vice-Chair. Motion by Monica Connor/2<sup>nd</sup> by Anne Vance that nominations cease. Kathleen Visconti was elected Board Vice-Chair by unanimous vote.*

*Nomination by Amanda Thompson/2<sup>nd</sup> by Monica Connor of Deborah Rathbun as Board Secretary/Treasurer. Motion by Anne Vance/2<sup>nd</sup> by Monica Connor that nominations cease. Deborah Rathbun was elected Board Secretary/Treasurer by unanimous vote.*

There were no additions or amendments to the agenda as presented.

Anne MacNeil gave a power point presentation outlining the proposed Regional Middle School Sports Program. Discussion and questions followed. Parents who were present were allowed to ask questions or make comments at this time as well.

Motion by Amanda Thompson/2<sup>nd</sup> by Deborah Rathbun to amend the agenda to allow a vote on this issue. Motion carried by unanimous vote.

*Motion by Anne Vance/2<sup>nd</sup> by Amanda Thompson to approve the proposed Regional Middle School Sports Program, with the caveat that the committee will continue to meet on a regular basis to monitor the program and to make any changes that may be warranted. Motion carried by unanimous vote.*

*Motion by Anne Vance/2<sup>nd</sup> by Plamen Petkov to approve the consent agenda as presented. Motion carried by unanimous vote.*

No public comment was heard.

Principal Manning gave a power point presentation of recent activities and events at the school.

Superintendent Vogel gave a brief review of both her November report and the Assistant Superintendent's report. She will give a presentation about her China trip at the next Board meeting.

The 9000 series had its first reading. The vote to adopt this series of policies will take place at the December meeting.

*Motion by Amanda Thompson/2<sup>nd</sup> by Monica Connor to designate Kathryn Amiet, Board Clerk, and Doug Cahill, Board Chairman, as the authorized signers on the Sharon Center School checking account. Motion carried by unanimous vote.*

There was brief discussion about Janet Carlson's proposed marketing campaign. No action was taken.

No public comment was heard.

*Motion by Amanda Thompson/2<sup>nd</sup> by Plamen Petkov to adjourn @ 8:35. The meeting was adjourned.*

Respectfully submitted,

Kathryn Amiet  
Board Clerk