

**Region One Board of Education
Special Meeting
Monday, June 15, 2020**

A virtual special meeting of the Region One Board of Education was held on Monday, June 15, 2020, using Zoom. A quorum was in attendance: Chair Pat Mechare, Canaan; John Sanders, Cornwall; Jenn Duncan, Kent; Brian Bartram, North Canaan; Stacie Weiner, Salisbury; and Sara Cousins, Sharon.

Also in attendance were Pam Vogel, Superintendent; Lisa Carter, Assistant Superintendent; Sam Herrick, Business Manager; Ian Strever, HVRHS Principal; press and public.

Chair Mechare called the meeting to order at 6:31 p.m.

Ms. Mechare then continued by congratulating the class of 2020; offered her thanks to Ian Strever, Steve Schibi, Anne MacNeil, and Vance Cannon on their video presenting the Senior Awards; and congratulated Russel Sears on winning the Berkshire League Backyard Sports competition.

A **motion** was made by Ms. Duncan, seconded by Ms. Cousins, to approve the minutes of the 6/1/2020 meeting as presented. Mr. Bartram stated that the minutes indicate that it was a special meeting, which should be corrected to be a regular meeting. Ms. Duncan and Ms. Cousins agreed to amend their motion to include that change. Motion carried unanimously.

A **motion** was made by Mr. Bartram, seconded by Ms. Weiner, to approve the minutes of the 6/8/2020 special meeting as presented. Motion carried unanimously.

Lengthy discussion was held regarding the marketing proposals from the One Eleven Group. Janet Carlson presented a slide show that demonstrated the work that has already been done and a plan looking forward.

A **motion** was made by Mr. Bartram to table the vote on the recommendation from the Communication Committee until the next special meeting. Lengthy discussion followed. No second was made. Motion failed.

Superintendent Vogel left the meeting at 7:35 p.m.

A **motion** was made by Mr. Bartram to accept the statement of work from the One Eleven Group, dated June 15, 2020, contingent on the ABC also voting in favor. No second was made. Motion failed.

A **motion** was made by Mr. Bartram that the Region One Board approves the statement of work from the One Eleven Group, dated June 15, 2020, contingent upon the ABC also voting in favor of the proposal. Discussion followed. No second was made. Motion failed.

A **motion** was made by Ms. Duncan, seconded by Ms. Weiner, to approve the statement of work, dated June 15, 2020, with the understanding that the Interim Superintendent will share the progress of the work with all Boards, seeking input and feedback to the One Eleven Group. Motion carried with one abstention from Mr. Sanders.

A **motion** was made by Ms. Weiner, seconded by Ms. Duncan, to approve the statement of work, dated June 15, 2020, for the Northwest Corner Marketing proposal, with the understanding that the Interim Superintendent will share the progress of the work with all Boards, seeking input and feedback to the One Eleven Group. Motion carried with one abstention from Mr. Sanders.

A **motion** was made by Ms. Cousins, seconded by Mr. Sanders, to move forward with the upgrading of the booster pumps for the public water supply at Housatonic Valley Regional High School, and to also authorize Business Manager Sam Herrick and Interim Superintendent Lisa Carter to sign the loan documents for \$23,900 and allocate \$4,780 from the maintenance repair line of the 2020-2021 budget for the first year of a five year payment plan. Motion carried unanimously.

Brief discussion was held regarding the first reading of the Title IX Policy and Regulation. Chair Mechare asked that any members having any feedback or questions should direct them to members of the policy committee.

A **motion** was made by Ms. Weiner, seconded by Ms. Duncan, to accept the recommendation to hire Caitlin Daly as presented. Motion carried unanimously.

A **motion** was made by Ms. Cousins, seconded by Ms. Weiner, to adjourn the meeting at 8:34 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk