

A.B.C. Committee Meeting Minutes
Wednesday, September 23, 2020

A virtual meeting of the ABC Committee was held on Wednesday, September 23, 2020, on Zoom. A quorum was present: Pat Mechare, Canaan; Emilie Pryor, alternate for Catherine Tatge, Cornwall; Marty Lindenmeyer, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; Doug Cahill, Sharon; and Jennifer Duncan, Region One.

Also in attendance: Lisa Carter, Interim Superintendent; Jill Pace, Interim Assistant Superintendent; Scott Fellows, Interim Assistant Superintendent; Sam Herrick, Business Manager; and Mike Flint.

Chair Valcin called the meeting to order at 7:02 p.m.

A **motion** was made by Ms. Mechare, seconded by Ms. Duncan, to amend the agenda to include Discussion on the creation of a region wide custodial substitute after the Superintendent Update. Motion carried with one opposed (Ms. Pryor).

A **motion** was made by Ms. Duncan, seconded by Mr. Cahill, to approve the agenda as amended. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Duncan, to approve the minutes of the 6/24/2020 ABC Committee Meeting as presented. Motion carried unanimously.

No public comment was heard.

A **motion** was made by Ms. Pryor, seconded by Mr. Cahill, to approve the 2021 Meeting Dates as presented. Motion carried unanimously.

Interim Superintendent Lisa Carter provided an update to the ABC Committee members on the happenings in the region since their last meeting in June.

Discussion was held regarding the creation of a region wide custodial substitute position. Mr. Herrick explained the need for this position and the need for a consistent person to fill this role. The cost of this position could range between \$30,000 to \$56,000, dependent upon insurance benefit needs. The division of this cost between the schools would need to be determined. The rate for this position would also need to be examined further, as this person would be required between all schools.

A **motion** was made by Mr. Lindenmeyer, seconded by Mr. Cahill, to recommend to the Region One Board of Education to establish a region wide custodial substitute position through June 30, 2020, to be funded by the RSSC. Motion carried with one abstention from Ms. Mechare.

A **motion** was made by Ms. Mechare, seconded by Ms. Duncan, to move to executive session for discussion and possible action on the Superintendent Search, inviting in Joe Erardi, consultant; Lisa Carter. Motion carried unanimously.

Exited Executive Session at 9:10 p.m. No action taken.

Next regular meeting date for the ABC Committee: 10/28/2020

A **motion** was made by Ms. Pryor, seconded by Ms. Mechare, to table Roundtable discussion for this evening. Motion carried unanimously.

A **motion** was made by Mr. Lindenmeyer, seconded by Ms. Duncan, to adjourn the meeting at 9:12 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved