

**A.B.C. Committee Meeting
Minutes
Wednesday, February 26, 2020**

A meeting of the ABC Committee was held on Wednesday, February 26, 2020, in the central office. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Marty Lindenmeyer, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; Doug Cahill, Sharon; and Jennifer Duncan, Region One.

Also in attendance: Pam Vogel, Superintendent; Lisa Carter, Assistant Superintendent; Sam Herrick, Business Manager; Mike Flint and David Thompson filming; public and press.

Chair Valcin called the meeting to order at 7:11 p.m.

A **motion** was made by Ms. Tatge, seconded by Ms. Drislane, to approve the minutes of the 2/13/2020 ABC Committee Special Meeting with one amendment in the sentence regarding the letters that were read. It should note that these were read during public comment session. Motion carried unanimously.

A **motion** was made by Mr. Cahill, seconded by Ms. Mechare, to move the executive session to the end of the meeting. No vote was taken as the motion was withdrawn by Mr. Cahill, and the second was withdrawn by Ms. Mechare.

No public comment was heard.

Discussion was held regarding the 2020-2021 draft Regional Calendar. Each chair shared feedback obtained from the discussions of their boards.

A **motion** was made by Mr. Lindenmeyer, seconded by Ms. Tatge, to recommend the 2020-2021 draft Regional Calendar as presented to the Region One Board for approval. Votes in favor included Ms. Duncan, Mr. Lindenmeyer, Ms. Tatge, Mr. Cahill, and Mr. Valcin. Votes opposed included Ms. Mechare, and Ms. Drislane abstained. Motion carried.

Discussion was held regarding holding a joint meeting between the ABC Committee and the Region One Board to discuss the 7000 Series policies with Attorney Tom Mooney. Ms. Mechare strongly feels that this conversation should occur, but that it should be postponed until after an attorney is chosen by the Region One Board.

A **motion** was made by Ms. Mechare, seconded by Ms. Drislane to recommend to the Region One Board that they fashion questions to each of the attorneys interviewed regarding the 7000 Series Policies and ask them all to respond. Motion carried unanimously.

A **motion** was made by Mr. Lindenmeyer, seconded by Ms. Duncan, to enter into executive session for the purpose of discussion of the Superintendent's mi-year progress report and evaluation, inviting in Dr. Vogel, Ms. Carter, and Mr. Herrick. Motion carried unanimously.

Executive session was exited at 8:20 p.m.

Written communication was read by Chair Valcin from Dr. Vogel announcing her resignation at the end of the current school year.

A meeting to discuss the next steps in regards to hiring a Superintendent will be held on Wednesday, March 11, 2020, at 6:00 p.m.

Next regular meeting date for the ABC Committee: 3/25/2020

Roundtable discussion was held.

A **motion** was made by Mr. Lindenmayer, seconded by Ms. Duncan, to adjourn the meeting at 8:43 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved