

**A.B.C. Committee Meeting
Minutes
Wednesday, May 6, 2020**

A virtual meeting of the ABC Committee was held on Wednesday, May 6, 2020, using Zoom. 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; public and press.

Chair Valcin called the meeting to order at 7:06 p.m.

A **motion** was made by Ms. Tatge, seconded by Mr. Cahill, to move to executive session for the purpose of discussion and possible action on the Interim Superintendent Contract. Ms. Tatge, Mr. Cahill, Ms. Drislane, and Mr. Valcin in favor; Ms. Mechare abstain. Motion carried.

A motion was made by Ms. Tatge, seconded by Mr. Cahill, to invite Superintendent Vogel into the executive session. Ms. Tatge, Mr. Cahill, Ms. Drislane, and Mr. Valcin in favor; Ms. Mechare abstain. Motion carried.

Ms. Carter entered the meeting at 7:09 p.m.

Ms. Duncan and Mr. Lindenmeyer entered the meeting.

Exited executive session at 8:28 p.m.

A **motion** was made by Ms. Mechare, seconded by Ms. Tatge, to table any action on the Interim Superintendent Contract until the next ABC Committee meeting. Motion carried unanimously.

Next meeting scheduled for Wednesday, May 13, at 6:00 p.m.

Discussion was held regarding setting a joint meeting between the ABC Committee and Region One Board of Education to determine the search committee parameters. Proposed to hold the joint meeting on Wednesday, May 13, at 6:45 p.m. Alternate date of Thursday, May 14, at 6:00 p.m. also proposed. Ms. Mechare will poll Region One Board members for which works best.

A **motion** was made by Ms. Mechare, seconded by Ms. Tatge, to adjourn the meeting at 8:38 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk