

**A.B.C. Committee Meeting
Minutes
Wednesday, April 29, 2020**

A virtual meeting of the ABC Committee was held on Wednesday, April 29, 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; Sam Herrick, Business Manager; public and press.

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

A **motion** was made by Mr. Lindenmeyer, seconded by Ms. Tatge, to move to executive session for the purpose of discussion and possible action on the transportation agreement, inviting Pam Vogel, Lisa Carter, and Sam Herrick. Motion carried unanimously.

Exited executive session at 7:37 p.m.

Mr. Cahill entered the meeting.

A **motion** was made by Mr. Lindenmeyer, seconded by Ms. Tatge, to recommend to each of the Boards of Education to accept the modification to the contract with All Star Transportation, which will result in a savings of \$128,264.61, to be divided amongst each of the Boards, and to be effective after the final votes of each Board of Education. Motion carried unanimously.

A **motion** was made by Ms. Tatge, seconded by Ms. Duncan, to move to executive session for the purpose of discussion and possible action on the recommendation from the Superintendent Search Committee. Motion carried unanimously.

Exited executive session at 7:51 p.m.

A **motion** was made by Ms. Tatge, seconded by Ms. Duncan, to recommend to all of the Boards of Education to hire Lisa Carter as interim Superintendent beginning July 1, 2020 and continuing until a permanent Superintendent is hired. Motion carried unanimously.

A **motion** was made by Ms. Tatge, seconded by Mr. Lindenmeyer, to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk