

**A.B.C. Committee Meeting
Minutes
Wednesday, September 25, 2019**

A meeting of the ABC Committee was held on Wednesday, September 25, 2019, at 7:00 p.m. in the Central Office conference room. A quorum was present: Pat Mechare, Canaan; Tracy Gray, alternate for Catherine Tatge, Cornwall; Gonzo Garcia-Pedroso, alternate for Marty Lindenmeyer, Kent; David Valcin, Salisbury; Doug Cahill, Sharon; and John Sanders, alternate for Bob Whelan, Region One. Erin Drislane, North Canaan, was absent.

Also in attendance: Pamela Vogel, Superintendent; and Marshall Miles and David Thompson filming. Athletic Director Anne MacNeil was also in attendance.

Chair Valcin called the meeting to order at 7:00 p.m.

A **motion** was made by Ms. Mechare, seconded by Mr. Cahill, to approve the minutes of the 7/11/2019 ABC Committee Meeting as presented. Motion carried with one abstention from Mr. Garcia-Pedroso.

Discussion was held regarding Middle School Athletics and Activities with Anne MacNeil. Ms. MacNeil presented information regarding precautions for the EEE mosquito virus and then continued on to present information regarding the middle school athletics proposal. She presented information on current participation numbers, a proposed numbers and teams plan, bus route estimations for all seasons of sports, and some proposed costs for each sport. Board members agreed to take all of the information presented back to their individual Boards, and then they will discuss further at the November ABC Committee meeting.

Anne MacNeil left the meeting at 8:00 p.m.

Discussion was held regarding elementary and middle school field trips and the ability to share trips between schools. This would allow for common experiences amongst our students across the region, additional opportunities for socialization, and possible cost savings.

Discussion was held regarding Superintendent Goals. Superintendent Vogel presented her 2019-2020 goals to the committee. Mr. Cahill inquired about succession planning throughout the region. Ms. Mechare stated that she would like to see a more personal goal, not specifically related to curriculum. She also stated that she feels that policy is a responsibility of the Board of Education, not a Superintendent goal.

A **motion** was made by Ms. Gray, seconded by Mr. Cahill, to accept the Superintendent Goals as presented by Superintendent Vogel. Motion carried with abstentions from Mr. Garcia-Pedroso and Ms. Mechare.

The next meeting of the ABC Committee will be held on October 23, 2019.

A **motion** was made by Ms. Gray, seconded by Mr. Cahill, to adjourn the meeting at 8:36 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk