

**A.B.C. Committee Meeting
Minutes
Wednesday, June 24, 2020**

A virtual meeting of the ABC Committee was held on Wednesday, June 24, 2020, on 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; and Mike Flint.

Chair Valcin called the meeting to order at 7:04 p.m.

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

A **motion** was made by Ms. Mechare, seconded by Ms. Tatge, to approve the minutes of the 5/27/2020 ABC Committee Meeting as presented. Motion carried unanimously.

No public comment was heard.

A brief update of summer school information was provided by Dr. Vogel and Ms. Carter. Summer school will begin on July 6, and the protocol has been widely shared with the public. It will be offered as a combination of virtual and in-person learning.

A brief update of the Re-Opening Schools Advisory Committee was discussed. There have been 2 meetings so far. A discussion was held regarding surveying parents, teachers, and students on their needs and thoughts for the fall. There are still many unknowns but three alternative plans will be needed.

Discussion was held regarding Personal Protective Equipment (PPE). Business Manager Sam Herrick has been meeting with custodians and board clerks regularly to prepare first for summer school, and later for a return in the fall. He has been preparing bulk orders for PPE. Additional safety measures were also discussed.

A brief update was provided on the Middle School Athletics and Activities Committee. The committee is very close on completing the agreement, and will hopefully be holding a special meeting within the next couple of weeks to finalize and approve. Athletic Director Anne MacNeil is proceeding as if things will be normal in the fall, while she awaits further guidance. Once guidance is received, adjustments will be made. If it becomes too cost prohibitive, the program may need to be delayed by one year.

A **motion** was made by Ms. Duncan, seconded by Ms. Tatge, to move to executive session for discussion and possible action on the Interim Superintendent contract, inviting in Lisa Carter. Motion carried unanimously.

Next regular meeting date for the ABC Committee: 9/23/2020

May need to hold a special meeting over the summer to discuss fall needs. Discussion on possibility of meeting in person or a hybrid of in person and virtual in the future.

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

A **motion** was made by Mr. Lindenmeyer, seconded by Ms. Tatge, to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved