

**A.B.C. Committee Meeting
Minutes
Wednesday, January 22, 2020**

A meeting of the ABC Committee was held on Wednesday, January 22, 2020, immediately following the Joint meeting between the Region One Board of Education and ABC Committee in Room 133 of HVRHS. 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 10:22 p.m.

A **motion** was made by Ms. Tatge, seconded by Ms. Drislane, to approve the minutes of the 11/26/2019 ABC Committee Meeting as presented. Motion carried with one abstention from Ms. Duncan.

Dr. Vogel called for nominations for Chairman. Ms. Drislane nominated Mr. Valcin, seconded by Ms. Tatge. Asking for other nominations and hearing none, Dr. Vogel heard a **motion** from Ms. Duncan, seconded by Mr. Cahill, that nominations be closed. Motion carried unanimously. Votes for Mr. Valcin to serve as chair were unanimous for Mr. Valcin. **Mr. Valcin to serve as Chair.**

Newly re-elected Chair, Mr. Valcin, resumed the meeting.

Mr. Valcin called for nominations for Vice-Chairman. Ms. Drislane nominated Mr. Cahill, seconded by Ms. Duncan. Asking for other nominations and hearing none, nominations were closed. Votes for Mr. Cahill to serve as Vice-Chair were unanimous. **Mr. Cahill to serve as Vice-Chair.**

Mr. Valcin called for nominations for Secretary. Mr. Lindenmeyer nominated Ms. Drislane, seconded by Ms. Duncan. Asking for other nominations and hearing none, nominations were closed. Votes for Ms. Drislane to serve as Secretary were unanimous. **Ms. Drislane to serve as Secretary.**

Discussion was held regarding the 2020-2021 draft Regional Calendar. Dr. Vogel explained the process that has occurred to date regarding the formation of the calendar. Discussion included possible moving of the Professional Development days and Ms. Mechare wants to eliminate the day off on October 12th, possibly making that a Professional Development day for teachers.

A **motion** was made by Mr. Lindenmeyer, seconded by Ms. Tatge, to take the draft 2020-2021 calendars back to each of the local boards for further discussion and feedback. Then the feedback will be discussed at the next ABC Committee meeting for further action. Motion carried unanimously.

A **motion** was made by Ms. Drislane, seconded by Ms. Tatge, to adjourn the meeting at 10:52 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk