

**Region One Board of Education
Special Meeting
Monday, June 8, 2020**

A virtual special meeting of the Region One Board of Education was held on Monday, June 8, 2020, using Zoom. A quorum was in attendance: Chair Pat Mechare, Canaan; John Sanders, Cornwall; Jenn Duncan, Kent; Brian Bartram, North Canaan; Stacie Weiner, Salisbury; and Sara Cousins, Sharon.

Also in attendance were Lisa Carter, Assistant Superintendent; Sam Herrick, Business Manager; press and public.

Chair Mechare called the meeting to order at 8:00 p.m.

A **motion** was made by Ms. Duncan, seconded by Mr. Sanders, that Regional School District Number One Board of Education accept the recommendation of the search committee to appoint Ms. Jill Pace and Dr. Scott Fellows each a six tenths position as Interim Assistant Superintendents of School as provided for in a Memorandum of Agreement among the Regional School District Number One Board of Education, the Sharon Board of Education, the Housatonic Valley Regional Faculty Association, the Sharon Faculty Association, Ms. Jill Pace and Dr. Scott Fellows. Motion carried unanimously.

A **motion** was made by Ms. Duncan, seconded by Ms. Weiner, that Regional School District Number One Board of Education accept the recommendation of the search committee that Regional School District Number One Board of Education in conjunction with the Sharon Board of Education approve a Memorandum of Agreement which provides details of the six tenths assignment each of Ms. Jill Pace and Dr. Scott Fellows as the Interim Assistant Superintendents, in addition to detailing Dr. Fellows continued four tenths teaching assignment with the Regional School District Number One Board of Education and Ms. Pace's continued four tenths teaching assignment with the Sharon Board of Education. Motion carried unanimously.

A **motion** was made by Mr. Bartram, seconded by Ms. Weiner, to adjourn the meeting at 8:04 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk