

A.B.C. Committee Meeting Minutes
Wednesday, October 28, 2020

A virtual meeting of the ABC Committee was held on Wednesday, October 28, 2020, on Zoom. A quorum was present: Pat Mechare, Canaan; Emilie Pryor, Cornwall; Marty Lindenmeyer, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; Doug Cahill, Sharon; and Jennifer Duncan, Region One.

Also in attendance: Lisa Carter, Interim Superintendent; Jill Pace, Interim Assistant Superintendent; Scott Fellows, Interim Assistant Superintendent; Sam Herrick, Business Manager; and Mike Flint.

Chair Valcin called the meeting to order at 7:03 p.m.

A **motion** was made by Ms. Duncan, seconded by Ms. Pryor, to approve the agenda as presented. Motion carried unanimously.

A **motion** was made by Mr. Cahill, seconded by Ms. Duncan, to approve the minutes of the 9/23/2020 ABC Committee Meeting with one amendment – to update the approval of the amendment to the agenda to unanimous, as Ms. Pryor was not opposed, there was a delay on her zoom connection. Motion carried unanimously.

No public comment was heard.

Interim Superintendent Carter presented a proposal from Ed Advance to provide a Human Resources Audit for the central office staff.

A **motion** was made by Ms. Mechare, seconded by Mr. Cahill, to recommend to the Region One Board of Education to engage Ed Advance with their Human Resources Audit. Motion carried unanimously.

Interim Superintendent Carter discussed utilizing Coronavirus Relief Funds to increase the FTE of the regional EL position from 0.8 to 1.0 through December 31, 2020.

A **motion** was made by Ms. Mechare, seconded by Ms. Pryor, to recommend to the Region One Board of Education to utilize Coronavirus Relief Funds to increase the FTE from 0.8 to 1.0 for the EL position through December 31, 2020. Motion carried unanimously.

A brief update regarding the Regional Substitute Custodial position was given by Business Manager Sam Herrick. At this time, he is still looking into various options one being utilizing independent contractors. He also mentioned that at this time, there is one part time opening in the region, at Lee H. Kellogg School.

A **motion** was made by Ms. Mechare, seconded by Mr. Cahill, to move to executive session for discussion and possible action on the Superintendent Search. Motion carried unanimously.

Exited Executive Session at 8:23 p.m. No action taken.

Next regular meeting date for the ABC Committee: 11/18/2020

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

A **motion** was made by Ms. Mechare, seconded by Ms. Duncan, to adjourn the meeting at 8:24 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved