

**A.B.C. Committee Meeting
Minutes
Tuesday, May 21, 2019**

A meeting of the ABC Committee was held on Tuesday, May 21, 2019, at 7:00 p.m. in the Central Office conference room. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Marty Lindenmeyer, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; Doug Cahill, Sharon; and Bob Whelan, Region One.

Also in attendance: Pamela Vogel, Superintendent; Lisa Carter, Assistant Superintendent; Sam Herrick, Business Manager; Mike Flint and David Thompson filming.

Chair Valcin called the meeting to order at 7:05 p.m.

A **motion** was made by Ms. Mechare, seconded by Mr. Whelan, to approve the minutes of the 3/27/2019 ABC Committee Meeting as presented with a correction to Mr. Hewin's name. Motion carried unanimously.

No public comment was heard.

A **motion** was made by Ms. Tatge, seconded by Mr. Whelan, to move to executive session for the purpose of discussion and possible action on the Assistant Superintendent evaluation and then the Superintendent evaluation, inviting in Superintendent Vogel, Assistant Superintendent Carter, and Business Manager Herrick. Ms. Mechare stated that the Assistant Superintendent's evaluation is for the Region One Board of Education, not the ABC Committee. Motion carried unanimously.

Exited executive session at 8:39 p.m.

A **motion** was made by Ms. Mechare, seconded by Ms. Tatge, to recommend to the Region One Board of Education a 2 year employment agreement (July 1, 2019 through June 30, 2022), a salary increase of 2.7%, and an additional \$5,000 for tuition reimbursement for the Assistant Superintendent. Motion carried unanimously.

A **motion** was made by Mr. Whelan, seconded by Ms. Tatge, to recommend to the Region One Board of Education a salary increase of 2.7% and a 1% increase in her annuity from 4% to 5% for the Superintendent. Motion carried unanimously.

A **motion** was made by Mr. Whelan, seconded by Ms. Tatge, that Dr. Vogel's contract be presented to each of the Boards in the region to extend her contract through June 30, 2022. Motion carried unanimously.

A brief update on the regional middle school sports and activities was presented.

Roundtable discussion was held.

The next meeting of the ABC Committee will be held on July 11, 2019.

A **motion** was made by Ms. Tatge, seconded by Mr. Cahill, to adjourn the meeting at 8:52 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk