

**A.B.C. Committee Meeting
Minutes
Wednesday, May 27, 2020**

A virtual meeting of the ABC Committee was held on Wednesday, May 27, 2020, on Zoom. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Gonzo Garcia-Pedroso, alternate for Marty Lindenmeyer, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; Doug Cahill, Sharon; and Jennifer Duncan, Region One.

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

Chair Valcin called the meeting to order at 7:12 p.m.

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

A **motion** was made by Ms. Mechare, seconded by Mr. Cahill, to approve the minutes of the 3/25/2020 ABC Committee Meeting as presented. Motion carried with one abstention from Mr. Garcia-Pedroso.

A **motion** was made by Ms. Tatge, seconded by Ms. Mechare, to approve the minutes of the 4/29/2020 ABC Committee Special Meeting as presented. Motion carried with one abstention from Mr. Garcia-Pedroso.

A **motion** was made by Ms. Duncan, seconded by Ms. Tatge, to approve the minutes of the 5/6/2020 ABC Committee Special Meeting as presented. Motion carried with one abstention from Mr. Garcia-Pedroso.

A **motion** was made by Ms. Tatge, seconded by Ms. Duncan, to approve the minutes of the 5/13/2020 ABC Committee & Region One Board of Education Joint Meeting as presented. Motion carried with one abstention from Mr. Garcia-Pedroso.

A **motion** was made by Ms. Tatge, seconded by Ms. Duncan, to approve the minutes of the 5/13/2020 ABC Committee Special Meeting as presented. Motion carried with one abstention from Mr. Garcia-Pedroso.

A **motion** was made by Mr. Cahill, seconded by Ms. Duncan, to approve the minutes of the 5/20/2020 ABC Committee Special Meeting as presented. Motion carried with one abstention from Mr. Garcia-Pedroso.

No public comment was heard.

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.

Exited executive session at 7:27 p.m.

A **motion** was made by Ms. Tatge, seconded by Mr. Cahill, to offer Lisa Carter the contract as discussed, with all details, for the Interim Superintendent position effective July 1, 2020. Motion carried unanimously.

A **motion** was made by Ms. Duncan, seconded by Ms. Tatge, to move to executive session for discussion and possible action on the Superintendent's accrued vacation days. Motion carried unanimously.

Exited executive session at 8:03 p.m.

No action was taken.

Next regular meeting date for the ABC Committee: 6/24/2020

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

A **motion** was made by Ms. Mechare, seconded by Ms. Tatge, to adjourn the meeting at 8:06 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved