

Present: Mr. David Valcin, Presiding; Mr. Barrett Prinz, Ms. Jacquie Rice, Ms. Joanne Hayhurst, Dr. Natalia Smirnova, Mr. David Bayersdorfer (arrived at 5:45) Board Members; Dr. Pam Vogel, Superintendent; Ms. Jennifer Weigel, Reg. One Rep.; Mrs. Sue Bucceri, Board Clerk; Mr. Mike Flint, Videographer

Call to Order: Mr. Valcin called the meeting to order at 5:33 p.m.

Minutes: Ms. Hayhurst made a motion to approve the minutes of the May 20, 2019 regular meeting. The motion was seconded by Ms. Rice and approved unanimously. Mr. Bayersdorfer was not present for the vote.

Financial Report - 18-19 Budget Summary: Mrs. Bucceri shared a summary of the 18-19 budget through May 2019 as well as a capital reserve update.

Written Communication to the BOE: Mr. Valcin read a thank you note from the 8th grade graduate who was the recipient of this year's Roger Rawlings Community Service Award. This year's recipient has requested that the \$50 donation given in their honor go to The Little Guild in West Cornwall.

Mr. Valcin also read a letter from Mrs. Gail Clark announcing her retirement effective July 1, 2019. Mrs. Clark has been the secretary in the middle school for the past twenty one years.

Public Comment on Agenda Items: There was none.

School Related Organizations: There were no reports.

Regional/School/BOE Committee Reports: Region One – Ms. Weigel reported on a number of topics including the recent graduation ceremony held on June 18th which included a number of student speakers covering a range of topics. Mr. Bayersdorfer reported that on the day before graduation the annual awards assembly was held during which almost \$500,000 worth of scholarships from local organizations were awarded to this year's graduates.

Ms. Weigel also reported that the Region One BOE has supported the hiring of a local marketing firm by HVRHS Principal Ian Strever to work on bolstering the public's opinion of the high school. The firm has recently worked on a marketing campaign for Cornwall Consolidated with good results.

ABC Committee – Mr. Valcin reported that at their last meeting, the ABC Committee discussed the Assistant Superintendent's evaluation and contract. Overall, Ms. Carter's evaluation was very positive. She was granted a contract extension and awarded an increase to her financial compensation. The committee also had a discussion about the Superintendent's evaluation and financial compensation. Dr. Vogel's contract will be discussed by each individual local board.

Mr. Valcin reported that the discussion regarding the regionalization of middle school athletics will continue over the summer. The sub-committee appointed to investigate the proposal will spend the summer creating a concrete plan which can be shared with all the local boards in the fall. The sub-committee includes representatives from each town in Region One.

The ABC Committee also began a discussion regarding studying the possibility of schools in Region One collaborating on field trips. They will begin by compiling a list of the regular field trips taken by students in each Region One school to see if there is any cross over.

BOE B&G Committee Update – Mr. Valcin reported that the bid opening for the air conditioning upgrade project will be held June 27, 2019 at 2:00 p.m. Two vendors attended the mandatory walk through and are expected to submit proposals.

Series 2000 Administration, 2nd Read – Ms. Hayhurst made a motion to approve all of the changes to the 2000 series policies as presented. The motion was seconded by Dr. Smirnova and approved unanimously.

Schedule Special Meeting Date and Time: A special meeting to discuss and take action on the awarding of the bid for the A/C upgrade project has been scheduled for June 27th at 4:00 p.m.

Administrative Reports: Principal Report – Mrs. Magyar was not able to attend the meeting. There was a brief discussion regarding this year's 8th grade graduates and where they will be attending school next year. Mr. Bayersdorfer asked that that information be compiled and shared with the BOE members.

Assistant Superintendent Report –Ms. Carter was unable to attend the meeting so Dr. Vogel gave a brief summary of Ms. Carter’s written report.

Superintendent Report – Dr. Vogel gave a brief summary of her written report.

Executive Session –Mr. Prinz made a motion to go into executive session for the purposes of discussing the Superintendent’s evaluation and contract inviting in Dr. Vogel. The motion was seconded by Dr. Smirnova and unanimously approved.

The executive session began at 6:45 p.m.

Dr. Vogel left the executive session at 7:18 p.m.

The executive session ended at 8:44 p.m.

The meeting broke up without agenda item L. Public Comment on Agenda Items being addressed and without a motion to adjourn being made.

Mrs. Susan C. Bucceri
Board Clerk

Mr. Barrett Prinz
Secretary