

**A.B.C. Committee Meeting
Minutes
Wednesday, February 28, 2018**

A meeting of the ABC Committee was held on Wednesday, January 24, 2018, at 6:00 p.m. in the HVRHS Library. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Marty Lindenmeyer, Kent; Karen Riccardelli, 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, and members of the press and public.

Chair Valvin called the meeting to order at 7:01 p.m.

A **motion** was made by Ms. Tatge, seconded by Mr. Whelan, to approve the minutes of the 1/28/2018 ABC Committee Meeting as written. Motion carried unanimously.

HVRHS IT Administrator Mike Ellington discussed a regional IT proposal/plan with the committee that would have three basic goals: dependability and security, fiscal responsibility, and service. This plan would leverage all of the resources that each of the schools already have and create a unified vision and process in regards to technology in Region One schools.

A discussion was held regarding the Superintendent Job Description. Currently, there are pieces of the job responsibilities for the Superintendent in different documents including policies and the Joint Employment Agreement. This job description would tie all of these elements together into one cohesive document.

A **motion** was made by Ms. Tatge, seconded by Ms. Riccardelli, to bring this draft of the job description back to each of the local Boards for review and discussion, then back for a second reading at the March ABC Committee Meeting. Motion carried unanimously.

A brief discussion was held regarding the Superintendent Evaluation process.

A **motion** was made by Ms. Tatge, seconded by Mr. Cahill, to table the discussion of the Superintendent Evaluation until the Superintendent job description is finalized. Motion carried unanimously.

Mr. Herrick exited the meeting at 8:07 p.m.

A discussion was held regarding the Call to Action—Safety and Security of our Students on March 14, 2018.

Next ABC meeting date: 3/28/2018 at 7:00 p.m. There will also be a joint meeting with the Region One Board on Monday, March 5, 2018 at 6:00 p.m.

A **motion** was made by Ms. Tatge, seconded by Ms. Riccardelli, to adjourn the meeting at 8:26 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk