

**A.B.C. Committee Meeting
Minutes
Wednesday, March 27, 2019**

A meeting of the ABC Committee was held on Wednesday, March 27, 2019, at 7:00 p.m. in the Central Office conference room. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Rob Hewins, alternate for Erin Drislane, North Canaan; David Valcin, Salisbury; and Doug Cahill, Sharon; Absent: Marty Lindenmeyer, Kent; 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 7:11 p.m.

A **motion** was made by Mr. Humes, seconded by Ms. Tatge, to approve the minutes of the 2/27/2019 ABC Committee Meeting as presented. Motion carried unanimously.

No public comment was heard.

A **motion** was made by Mr. Valcin, seconded by Ms. Mechare, to amend the agenda to add Roundtable after number 7. Motion carried unanimously.

A presentation was given on Navigate (Safety/Security) program.

An update was given on regional middle school sports. It will not be implemented in the 2019-2020 school year. The year will be used to analyze the logistics and costs, to be brought back for the 2020-2021 year.

Next ABC meeting date: 4/24/2019 at 7:00 p.m.

A **motion** was made by Ms. Tatge, seconded by Ms. Mechare, to move into executive session for the purpose of discussion and possible action on the Business Manager's contract, inviting in Superintendent Vogel, Assistant Superintendent Carter, and Business Manager Herrick.

Exited executive session at 8:24 p.m.

A **motion** was made by Ms. Tatge, seconded by Ms. Mechare, to recommend to the Region One Board of Education a 3 year employment agreement (July 1, 2019 through June 30, 2022), a gross wage increase of 2.7% per year, and an additional 1% contribution into the retirement plan effective in the 2020/2021 fiscal year for the Business Manager. Motion carried unanimously.

Roundtable discussion was held. Ms. Tatge expressed her frustration with the cost and time expended for the FOI requests of a few individuals. Ms. Mechare discussed the process for the Superintendent's contract negotiation.

A **motion** was made by Ms. Tatge, seconded by Mr. Humes, to adjourn the meeting at 8:49 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk