

**A.B.C. Committee Meeting
Minutes
Wednesday, June 27, 2018**

A meeting of the ABC Committee was held on Wednesday, June 27, 2018, at 7:00 p.m. in the Central Office conference room. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Gonzo Garcia-Pedroso, alternate for Marty Lindenmeyer, Kent; Erin Drislane, alternate for 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; and Mike Ellington, HVRHS IT Network Administrator.

Chair Valcin called the meeting to order at 7:08 p.m.

A **motion** was made by Ms. Tatge, seconded by Mr. Whelan, to approve the minutes of the 5/23/2018 ABC Committee Meeting as presented. Motion carried unanimously.

No public comment was heard.

Discussion was held regarding the development of a Narcan policy for each Board.

A **motion** was made by Ms. Tatge, seconded by Mr. Garcia-Pedroso, to recommend to each Board of Education that they adopt the draft Narcan policy with all amendments discussed for a first reading at their next Board meeting. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Tatge, to amend the meeting to go into executive session for the purpose of discussing the security issues of the CREC IT audit, inviting in Dr. Vogel, Ms. Carter, Mr. Ellington, and Ms. Bunce. Motion carried unanimously.

Exited executive session at 8:48 p.m.

A **motion** was made by Ms. Tatge, seconded by Mr. Cahill, to recommend to each Board of Education to form a Regional Technology Committee that includes the tech person/people from each building, and will meet monthly. Motion carried unanimously.

A motion was made by Mr. Whelan, seconded by Ms. Tatge, to recommend to the Region One Board of Education that they negotiate with AFSCME to discuss the change in job description and the increase in salary for Mike Ellington, due to the time that will be required of him this year to provide additional support to the schools. Motion carried unanimously.

Next ABC meeting date: 9/26/2018 at 7:00 p.m.

A motion was made by Mr. Valcin, seconded by Ms. Tatge, to table the Roundtable discussion to the next meeting due to time. Motion carried unanimously.

A **motion** was made by Ms. Drislane, seconded by Ms. Mechare, to adjourn the meeting at 9:04 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved