

**A.B.C. Committee Meeting
Minutes
Wednesday, October 24, 2018**

A meeting of the ABC Committee was held on Wednesday, October 24, 2018, at 7:00 p.m. in the Central Office conference room. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Marty Lindenmeyer, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; Doug Cahill, Sharon; and Bob Whelan, Region One.

Also in attendance: Pamela Vogel, Superintendent; and Mike Ellington, HVRHS IT Director; and David Thompson, filming.

Vice Chair Cahill called the meeting to order at 7:05 p.m.

A **motion** was made by Ms. Tatge, seconded by Mr. Whelan, to approve the minutes of the 9/26/2018 ABC Committee Meeting as presented. Motion carried unanimously.

No public comment was heard.

A discussion was held with Mike Ellington and the ABC Committee Members regarding the CREC Regional Technology Audit.

A discussion was held regarding the revised job description for the HVRHS IT Director regarding the regional additions to his job responsibilities. The job description has already been approved by the Region One Board.

A discussion was held regarding an addition to Policy 5141.213: Opioid Overdose Prevention regarding who can administer Narcan. Guidance was obtained from our attorney regarding the language. The information and guidance obtained will be added into the policy and sent to each of the Boards for a first and second reading.

A **motion** was made by Ms. Tatge, seconded by Ms. Drislane, to approve the 2019 meeting dates as presented. Motion carried unanimously.

Next ABC meeting date: 11/28/2018 at 7:00 p.m.

A **motion** was made by Ms. Tatge, seconded by Mr. Whelan, to move to executive session for the purpose of the Superintendent evaluation, to include the Superintendent's goals for 2019-2019, inviting in Superintendent Vogel. Motion carried unanimously.

Exited executive session at 9:06 p.m.

A **motion** was made by Mr. Whelan, seconded by Ms. Tatge, to approve the draft of recommended amendments proposed to provide greater clarity. All information will be presented to the Boards. Motion carried unanimously.

A **motion** was made by Mr. Lindenmeyer, seconded by Ms. Tatge, to adjourn the meeting at 9:07 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk