

**Region One Board of Education
Regular Meeting
Monday, January 8, 2018**

A regular meeting of the Region One Board of Education was held on Monday, January 8, 2018 in the library at HVRHS. A quorum was in attendance: Pat Mechare, Canaan; John Sanders, Cornwall; Doug Humes, North Canaan; Jennifer Weigel, Salisbury; and Bob Whelan, Sharon. Absent: Jonathan Moore, Kent.

Also in attendance were: Superintendent, Pam Vogel; Assistant Superintendent, Lisa Carter; HVRHS Principal, José Martinez; faculty/staff; press and public.

Chair Whelan called the meeting to order at 6:30 p.m.

A **motion** was made by Ms. Weigel, seconded by Mr. Humes, to approve the agenda as written. Motion carried unanimously.

Dr. Mary O'Neill presented to the Board regarding the progress of the HVRHS career exploration program.

No public comment on agenda items was heard.

Student representatives Dean Saccardi and Carianne Callinan reported that the only event held since the last meeting was the Parents Night Out event, which was very successful. They are looking into the possibility of hosting another soon.

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to approve the minutes of the 12/4/2017 Region One Board of Education regular meeting as written. Motion carried unanimously.

Principal Martinez read his written report to the Board.

Assistant Principal Ian Strever's report was presented in writing.

Athletic Director Anne MacNeil's report was presented in writing.

No Business Manager report.

No Director of Pupil Services report.

Assistant Superintendent Lisa Carter highlighted her written report to the board.

Superintendent Pam Vogel highlighted her written report to the board.

The discussion regarding public comment will go to the Policy Committee to discuss at their next meeting, then be brought back to the board.

The committee for the non-certified negotiations will be Jonathan Moore, John Sanders, and Bob Whelan.

The discussion regarding the head custodian/facilities manager position will go to the Personnel Committee to discuss at their next meeting, then be brought back to the board.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to approve the 2018-2019 Regional School Calendar as presented. Motion carried unanimously. Superintendent Vogel will send to each of the regional board members for any further feedback.

A discussion was held regarding the reformation of the Science Technology Committee (STC). The original group/committee was never officially disbanded. Would like to re-constitute committee and start having regular meetings again.

The discussion regarding the first draft of administrator job descriptions will be held first at the Personnel Committee. The job description for the Superintendent will be discussed and reviewed by the ABC Committee.

The Region One Board of Education Goals and Mission Retreat will be held on Saturday, January 13, 2018, 10:00 a.m. to 1:00 p.m in the Central Office conference room.

A **motion** was made by Ms. Weigel, seconded by Mr. Humes, to approve the signing of the Torrington Area Health District Contract. Motion carried unanimously.

Committees/Liaisons of/and for Regional School District #1

- a) CAFE Director Report
- b) Ag-Ed Advisory
- c) ABC Committee—No Meeting
- d) Building and Grounds Committee—No Meeting
- e) Policy Committee—Minutes 12/7/2017
- f) Personnel Committee—No Meeting
- g) Communication Committee—No Meeting
- h) Budget Committee—Minutes 12/27/2017 and Minutes 1/3/2018
- i) Arboretum & Landscaping Committee
- j) Data/Benchmark Committee
- k) STC Committee

No public comment was heard.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to go into executive session for the purpose of discussion and possible action on certified and non-certified contract negotiations, inviting in Superintendent Vogel and Assistant Superintendent Carter. Motion carried unanimously.

Executive Session began at 9:10 p.m.

The Board exited the executive session at 9:20 p.m.

No action was taken.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to adjourn the meeting at 9:20 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk