

**Region One Board of Education  
Special Meeting Minutes  
Thursday, February 22, 2018**

A special meeting of the Region One Board of Education was held on Thursday, February 22, 2018 in the Central Office conference room. A quorum was in attendance: Pat Mechare, Canaan; John Sanders, Cornwall; Jonathan Moore, Kent; Doug Humes, North Canaan; David Valcin, Alternate for Jennifer Weigel, Salisbury; and Bob Whelan, Sharon.

Also in attendance were Superintendent Pamela Vogel, HVRHS Principal Jose Martinez, and HVRHS Assistant Principal Ian Strever.

Chair Whelan called the meeting to order at 7:30 p.m.

A **motion** was made by Mr. Moore, seconded by Mr. Valcin, to move to Executive Session for the purpose of discussion of the employment of a public officer or employee, inviting in Superintendent Vogel, Principal Martinez, and Vice Principal Strever. Motion carried unanimously.

Came out of executive session at 8:57 p.m.

A **motion** was made by Ms. Mechare, seconded by Mr. Valcin, to regretfully accept Dr. Jose Martinez' announcement to retire effective on June 30, 2018. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Mr. Moore, that The Region One Board supports the candidacy of Mr. Ian Strever for Principal and is planning a joint meeting on March 5, 2018 with the ABC Committee in anticipation of crafting a joint recommendation. Motion carried unanimously.

A **motion** was made by Mr. Moore, seconded by Mr. Sanders, to adjourn the meeting at 9:01 p.m. Motion carried unanimously.

Respectfully submitted,

*John Sanders*

John Sanders  
Cornwall Representative to the Region One Board of Education